

P000000022489

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 18 AM 10:01

March 7, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003163587--6
-03/09/00--01048--017
*****35.00 *****35.00

Re: Amendment of Articles of Incorporation
Creative Collors of S.W. Florida, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment and a check in the amount of \$35.00. Please make the appropriate changes and forward a copy of the documents back to our office.

If you have any questions, or if we can be of further service, please don't hesitate calling.

Very truly yours,

ALLAN T. GRIFFITH, P.A.



Allan T. Griffith

ATG/js

Enclosure(s)

N/c

V. SHEPARD APR 20 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2000

ALLAN T. GRIFFITH, P.A.
2100 MCGREGOR BLVD.
FT. MYERS, FL 33901

SUBJECT: CREATIVE COLLORS OF S.W. FLORIDA, INC.
Ref. Number: P00000022489

We have received your document for CREATIVE COLLORS OF S.W. FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00015621

RECEIVED
00 APR 18 AM 8:17
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 18 AM 10:01


ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CREATIVE COLLORS OF S.W. FLORIDA, INC.

TO: DEPARTMENT OF STATE
TALLAHASSEE, FL 32304

Pursuant to provisions of Florida Statute 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Amendment(s) adopted: The name of the corporation is Creative Colors of S.W. Florida, Inc., which was adopted March 6, 2000..
2. If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amended itself are as follows:
3. The date of each amendment's adoption: March 6, 2000
4. Adoption of Amendment(s) were adopted by the director, without shareholder action and shareholder actions was not required.

WITNESS my hand and seal this 7th day of March, 2000.



Director (SEAL)

STATE OF FLORIDA)
)
COUNTY OF LEE)

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida and County of Lee to take acknowledgments, personally appeared ALLAN T. GRIFFITH, to me known to be the person, described as President in the foregoing Amendment to Articles of Incorporation and who execute the same, and acknowledged before me that he is the director of Creative Collors of S.W. Florida, Inc.

The foregoing instrument was acknowledged before me this 7 day of March, 2000, by ALLAN T. GRIFFITH, President of Creative Collors of S.W. Florida, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced _____, and did take an oath.

WITNESS my hand and official seal in the County and State named above, this 7th day of March, 2000.

Notary Public

MY COMMISSION EXPIRES:

(SEAL)



Johanna M. Shifflette
MY COMMISSION # CC560856 EXPIRES
June 18, 2000
BONDED THRU TRICY FAIN INSURANCE, INC.