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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 AM 9:53

April 13, 2000

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

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*****35.00 *****35.00

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

Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Artifices Incorporation of and the Statement of Change of Registered Office Or Registered Agent or Both for Corporation. Per your letter of March 22, 2000, you already received or check in the amount of \$35.00. Please process and 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

RA Chg

JS

V. SHEPARD MAY 30 2000

Law Office Of Allan T. Griffith, P.A.

2100 McGregor Boulevard, Fort Myers, Florida 33901, (941) 334-9199, Fax (941) 334-9271

May 23, 2000

Secretary of State
Division of Corporations
Post office box 6327
Tallahassee, FL 32314

ATTN: VELMA SHEPPERD

RE: CREATIVE COLORS OF S.W. FLORIDA, INC.

Enclosed please find a check in the amount of \$35.00

Rec'd 5/25

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Creative Colors of S.W. Florida, Inc.

2. The mailing address of the corporation is: 2100 McGregor Boulevard, Fort Myers, FL 33901

3. Date of incorporation/qualification: 3/6/00 Document number: P00000022489

4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Allan T. Griffith

2100 McGregor Boulevard

Fort Myers, FL 33901

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James N. Longo
(Signature of an officer, chairman or vice chairman of the board)

3/13/00

(Date)

James Longo, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Allan T. Griffith
(Signature of Registered Agent)

3/13/00

(Date)

If signing on behalf of an entity:

Allan T. Griffith,

(Typed or Printed Name)

Reg. Agent

(Capacity)

*** FILING FEE: \$35.00 ***

FILED
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