

# Creative Solutions USA Inc

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P000000062334

Authorized Distributor: Coca-Cola®  
Breakmate® Soda Fountain machines  
Certified Dealer: SAND® Voice Telephone Software

August 2, 2001

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Reference: Amendment of Articles of Incorporation

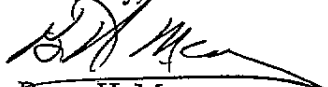
SO1208900740--7  
-07/25/01--90015--028  
\*\*\*\*\*61.25 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find amended Articles of Incorporation. You currently have the sum of \$60.+- from a previous request. Please deduct the fee of \$35.00 for this filing, and refund the balance to us.

Your assistance is appreciated.

Sincerely,

  
Barry H. Merman

FILED  
01 AUG 27 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\$26.25 re funded 8/28/01

Amend  
T. LEWIS AUG 27 2001



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

August 8, 2001

**BARRY H. MERMAN**  
**CREATIVE SOLUTIONS, U.S.A., INC.**  
**4521 PGA BLVD., SUITE 319**  
**PALM BEACH GARDENS, FL 33418**

**SUBJECT: CREATIVE SOLUTIONS, U.S.A., INC.**  
**Ref. Number: P00000062334**

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Attached is a copy of the 2001 UBR, please note the name of the current secretary is not the same person listed in the amendment. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

**Letter Number: 401A00045521**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 AUG 27 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CREATIVE SOLUTIONS, USA, INC.  
(present name)

00000062334  
(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 - OFFICERS

THE TREASURER OF THE CORPORATION SHALL  
BE CHANGED FROM CORY L. MERMAN TO SIDNEY  
J. MERMAN, 4521 PGA BLVD., SUITE 319, PALM BEACH  
GARDENS, FL 33418

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUG 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>ST</sup> day of AUGUST, 2001.

Signature

BARRY H. MERMAN VICE PRES.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BARRY H. MERMAN  
(Typed or printed name)

VICE PRES.  
(Title)