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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
2002 SEP 11 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

002000026002

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CREATION By US INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/03/02--01030--010
*****35.00 *****35.00

C. Coulliette SEP 11 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

RECEIVED

02 SEP 11 AM 11:28

DIVISION OF CORPORATION

September 9, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: CREATION BY US INC.
Ref. Number: W02000026002

We have received your document for CREATION BY US INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I have attached a print out of a simular corporation which I believe is the one you are trying to amend. Please make all corrections needed for this filing and return to this office so it may be processed for you.,

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 102A00051658

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2002 SEP 11 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREATIONS BY US, INC.
(PRESENT NAME)

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 # 6 Directors

(PVSD)
(President & All titles)
Registered
Agent

M.J. Lopez
4000 Ponce de Leon Blvd Suite 470
Coral Gables, FL 33146

Mailing & Principal Address

4000 Ponce de Leon Blvd.
Suite 470
Coral Gables, FL 33146

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: 8/31/02

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 5th day of September, 20~~19~~ 02.

Signature

Barbara C. Rodriguez
(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)

Barbara C. Rodriguez
Typed or printed name

Director / SECRETARY
Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

The name of the corporation is:

Creations By Us inc
(must include suffix)

The name and address of the registered agent and office is:

Martin Lopez
(name)

4000 Ponce de Leon Blvd SUITE
(P.O. Box or Mail Drop Box NOT Acceptable) 470

Coral Gables, FL 33146
(City/State/Zip)

**Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, 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 relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.**

Martin Lopez
Signature of Registered Agent

9/10/02
Date