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Q211115 PY 15

(Requestor's Name)

17870 610 2ND ST

(Address)

Rem Lake Acres, FL 33029

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

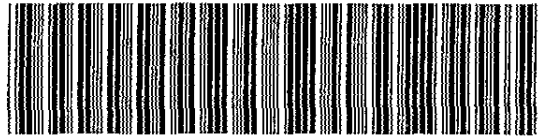
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
08/19

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**CREATIONS BY US, INC.**

PURSUANT TO THE ARTICLES OF SELECTION 687.1006 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: Amendment(s) adopted:

Directors shall now read as follows:

Add: Rolando Rodriguez = Pres., Vice-Pres., Secretary  
3235 W. 14 Avenue Treasurer, Director  
Hialeah, Florida 33012

Delete: Martin J. Lopez = Pres., Vice-Pres., Secretary  
4000 Ponce De Leon Blvd. Treasurer, Director  
Suite 470  
Coral Gables, FL 33146

Barbara C. Rodriguez = Director  
13363 N.W. 8 Lane  
Miami, Florida 33182

Lillian Marcano = Director  
16398 S.W. 16 Street  
Pembroke Pines, Florida 33027

Gisela Morales = Director  
16117 S.W. 2 Drive  
Pembroke Pines, Florida 33027

New Registered Agent:

Elizabeth Rodriguez  
3235 West 14 Avenue  
Hialeah, Florida 33012

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

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THIRD: The date of each amendment's adoption: 8/13/03

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 for each voting group entitled to vote separately on each 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 13 day of Aug, 20 03.

Signature

Rolando Rodriguez  
(By the Chairman or Vice Chairman of the 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)

Rolando Rodriguez  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Elizabeth Rodriguez  
Registered Agent Signature