

P000000099817

February 3, 2002

To: Division of Corporations
From: Creative Concepts by THE MOP LADY, Inc.
Document #: P00000099817
Concerning: Articles of Amendment

Gentlemen,

Enclosed is the Articles of Amendment form for your records.
Please feel free to contact me at:

Phone: (561) 741-7959
Return Address: 8260 154th Court North
Palm Beach Gardens, Fl. 33418

FILED
02 MAR -8 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed a check for \$43.75. These will be for the filing fee
and one certified copy to be sent to the above address.

Thank You,

Vicki Lei Hitch

Vicki Lei Hitch

President, Creative Concepts by THE MOP LADY, Inc.

100004882621--7
-02/06/02--01024--003
*****43.75 *****43.75

b
cc

Amend

T BROWN MAR 11 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2002

VICKI LEI HITCH
8260 154TH COURT NORTH
PALM BEACH GARDENS, FL 33418

SUBJECT: CREATIVE CONCEPTS BY THE MOP LADY, INC.
Ref. Number: P00000099817

We have received your document for CREATIVE CONCEPTS BY THE MOP LADY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2001 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$900.00 in order to complete your reinstatement.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 502A00007881

RECEIVED
02 FEB 19 PM 12:39
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 2002

VICKI LEI HITCH
8260 154TH COURT NORTH
PALM BEACH GARDENS, FL 33418

SUBJECT: CREATIVE CONCEPTS BY THE MOP LADY, INC.
Ref. Number: P00000099817

We have received your document for CREATIVE CONCEPTS BY THE MOP LADY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must have original signatures.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 102A00011127

RECEIVED
02 MAR - 8 AM 10:35
DIVISION OF CORPORATIONS



"Tee-Tappin' Good Times!"

Creative Concepts by

THE

**MOP
LADY**

8260 154th Court North, Palm Beach Gardens, FL 33418

Vicki Lei Hitch

President

561-741-7959

vickihitch@themoplady.com

Gary Fortin

Vice-President

561-743-7648

garyfortin@themoplady.com

TheMopLady.com

March 6, 2002

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

From: Creative Concepts by THE MOP LADY, Inc.
8260 154th Court North
Palm Beach Gardens, Fl. 33418
(561) 748-3351

Re: Letter # 102A00011127 and Reference Number P00000099817

To Whom It May Concern,

Please find enclosed the Articles of Amendment corrections made as so requested in you correspondence.

Sincerely,

Vicki Lei Hitch

Registered Agent, Creative Concepts by THE MOP LADY, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR -8 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Creative Concepts by THE MOP LADY, Inc

(present name)

P000000 99817

(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 IV - Stock

This Corporation is authorized to issue 1,000,000 shares of .001 par value common stock which shall be designated as "common shares".

Article V - Principal Office and Mailing Address

Amend to: 8260 154th Ct. N.
Palm Beach Gardens, FL 33418

Article VII - Board of Directors

Amend: Add second director - Gary Bruce Fortin
284 Village Blvd.
Apt. 9110
Tequesta, FL 33469

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:

Amendment IV - 100 shares of \$1.00 par value "common stocks" are cancelled.

The original shareholder of these 100 shares, Vicki Lei Hitch, has turned her stock certificates back to Creative Concepts by THE MOP LADY, Inc.

Vicki Lei Hitch has been issued 500,000 par .001 shares of common stock.

Gary Bruce Fortin has been issued 400,000 par .001 shares of

THIRD: The date of each amendment's adoption: February 3, 2002.

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 3rd day of February 3, 2002.

Signature

Vicki Lei Hitch

(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)

Vicki Lei Hitch

(Typed or printed name)

President, Chairman of the Board

(Title)