

PD 10000 37836

Requester's Name
4226 Amber Valley Rd
Address
Tallahassee FL 32312 878-2152
City/State/Zip Phone #

01 OCT 24 PM 1:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. CREDLE MANAGEMENT AND CONSULTING Co, Inc PD 10000 37836
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Name Change & Amend
DIVISION OF CORPORATION
01 OCT 24 PM 12:54
RECEIVED

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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-10/24/01--01034--008
*****43.75 *****43.75

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials AR

10/24/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 24 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREOLE CONSTRUCTION COMPANY, INC.
(present name)

PD 10000 37836
(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)

The name is amended from CREOLE CONSTRUCTION COMPANY, INC.
to the new name: CREOLE MANAGEMENT & CONSULTING CO, INC
IN ARTICLE 1

The address is deleted and replaced by the new
address: 4226 Amber Valley Rd, Tallahassee FL 32312
IN ARTICLE 3

The registered office of the corporation is deleted and
replaced by the new registered office of the corporation which
is now: 4226 Amber Valley Rd, Tallahassee FL 32312
IN ARTICLES 5 and 6

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: 10/23/01

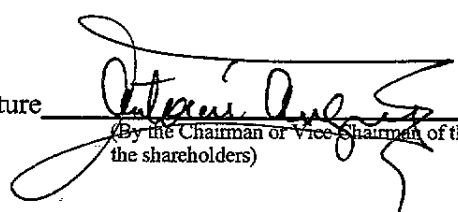
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 23 day of October, 2001.

Signature  Antoine Auguste, PRESIDENT, Incorporator
(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)

(Typed or printed name)

(Title)