

PO1000065062

LINKE TOME FERREIRA
2855-S. CONWAY RD. #203
ORLANDO, FL 32812

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

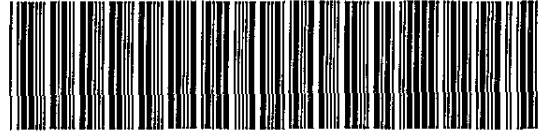
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009368604

12/13/02--01032--003 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 31 PM 4:14

FILED

PO1000065062
Hpx Auerbach
*Cedeno CM
12-13-02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 31, 2002

LINKEN FERREIRA
2855 - S CONWAY RD., #203
ORLANDO, FL 32812

SUBJECT: IMAGINATIVE SOLUTIONS, INC.
Ref. Number: P01000065062

We have received your document for IMAGINATIVE SOLUTIONS, 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 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.

The name of the person signing the document must be typed or printed beneath or opposite the 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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 702A00067976

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IMAGINATIVE SOLUTIONS, INC.

IMAGINATIVE SOLUTIONS, INC.

(present name)

P01000065062

(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)*

Change Article II to be as follows:

2855 South Conway Road #203
Orlando, FL. 32812

Change Article V to be as follows:

Linken Tome' Ferreira
2855 South Conway Road #203
Orlando, FL. 32812

Change Article VI to be as follows:

Linken Tome' Ferreira
2855 South Conway Road #203
Orlando, FL. 32812

Change Article VII to be as follows:

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:

This company was set up by Timothy S. Tribit and Linken Tome' Ferreira on June 27, 2001. This company was not operating and did not have any customers until November 2002 under the control, operation, and supervision of Linken Tome' Ferreira solely. I had at that point, turned over all of my 51 shares to Linken, making him 100% owner of this company. I will have no responsibility for this company and 100% ownership/responsibility will be that of Linken Tome' Ferreira.

SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

02 DEC 31 PM 4:14

FILED

THIRD: The date of each amendment's adoption: 10/01/2002

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 10 day of December, 2002

Signature

[Signature] Director MANAGER
(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)

I hereby am familiar with and accept the duties and responsibilities as registered agent for Sable Corporation / Limited Liability Company.

X
(Typed or printed name)
Linker Tome Ferreira

Registered Agent, Director, Manager
(Title)