

POZ0000035483

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

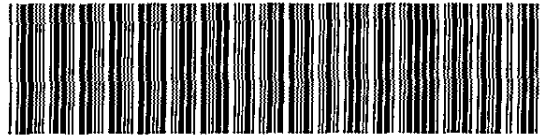
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg.
JPM 12/10/03

ARTICLES OF AMENDMENT. ARTICLE I NAME
TO
ARTICLES OF INCORPORATION
OF
MO CREATIVE CORPORATION PO2000BS483
AMENDED TO:

CASTING CREATIONS, INCORPORATED

ANY QUESTIONS PLEASE CONTACT.

JOHN F O'MALLEY VICE President/TREASURER

8249 SAN CARLOS Circle

TAMARAC, FL. 33321

954-720-9627

CHECK ENCLOSED FOR
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Thank you

JFO'Mally

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -9 AM 10:24

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MO CREATIVE CORPORATION

(present name)

P02000035483

(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 I NAME: MO CREATIVE CORPORATION DELETED
AND AMENDED TO.

ARTICLE I NAME: CASTING CREATIONS, INCORPORATED

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:

N/A

THIRD: The date of each amendment's adoption: DECEMBER 4 2003

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 5 day of DECEMBER, 2003

Signature

John F. O'Malley
(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)

JOHN F. O'MALLEY
(Typed or printed name)

VICE PRESIDENT / TREASURER
(Title)