

PD20000042145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

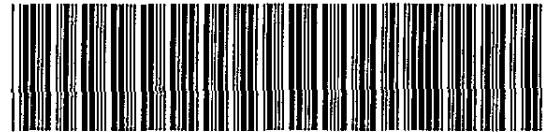
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amended
10-2/14/05



200045180622

02/08/05--01023--009 **70.00

FILED
05 FEB -8 PM 4:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

KENNETH R. FOUNTAIN

ATTORNEY & COUNSELOR AT LAW



TRANSMITTAL LETTER

February 3, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
05 FEB -8 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Creative Space of NW Florida Incorporated

Dear Sir/Madam:

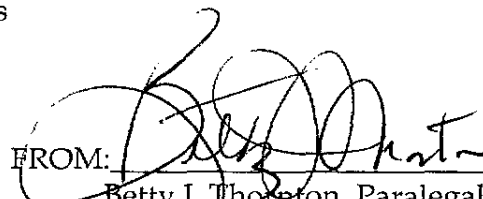
Enclosed are the originals and one copy each of the Articles of Amendment to Articles of Incorporation; and Statement of Change of Registered Agent and Office for Corporations for the above referenced corporation.

Please return the date stamped copies of the filed Articles of Amendment to Articles of Incorporation and Statement of Change of Registered Agent and Office for Corporations to the address noted below. Thank you for your assistance, and should you have any questions concerning this matter, please do not hesitate to contact me at 850-939-3535.

A check for \$70.00 is enclosed to cover the cost of the filing fees. This represents payment for:

Articles of Amendment to Articles of Incorporation; and
Statement of Change of Registered Agent and Office for
Corporations

FROM:


Betty J. Thornton, Paralegal for
Kenneth R. Fountain, Esq.
Fountain Law Firm, P.A.
2045 Fountain Professional Ct., Ste-A
Navarre, Florida 32566
(850) 939-3535

2045 FOUNTAIN PROFESSIONAL CT.
SUITE A
NAVARRE, FLORIDA 32566
TEL (850) 939-3535
FAX (850) 939-3539

2298 WEST HIGHWAY 30-A - SUITE 1
SANTA ROSA BEACH, FLORIDA 32459
TEL (850) 622-2700
FAX (850) 622-2722

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREATIVE SPACE OF NW FLORIDA INCORPORATED**

FILED
05 FEB -8 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The Corporation hereby recalls, revokes and cancels all authorized and issued existing shares of the Corporation effective as of the date of this Amendment.

If the 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:

Effective immediately the Secretary of the Corporation is authorized and instructed to list all authorized and issued shares of stock in the Corporation as surrendered, recalled, revoked, and cancelled in the books of the Corporation.

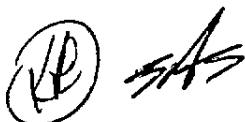
The date of the amendment's adoption: January 18, 2005.

SECOND: Amendment adopted:

The Articles of Incorporation, Article III, of the Corporation are hereby amended to read as follows:

The maximum number of shares this Corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

If the 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:



Effective immediately the Secretary of the Corporation is authorized and instructed to list all 100 authorized shares as issued shares of stock in the Corporation such that 50 shares shall be issued to Kenneth D. Robinson and 50 shares shall be issued to Stanley A. Smith in the books of the Corporation.

The date of the amendment's adoption: January ~~18~~²¹, 2005.

THIRD: Amendment adopted:

The Articles of Incorporation, Article V, of the Corporation are hereby amended to read as follows:


The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Kenneth D. Robinson	2713 Avenida de Soto Navarre, FL 32566
Stanley A. Smith	3007 Mimosa Drive Dothan, AL 36301

The date of the amendment's adoption: January 18, 2005.

FOURTH: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

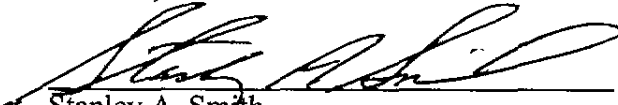
 

Signed on January 18, 2005.

31

A handwritten signature in black ink, appearing to read "Kenneth D. Robinson", written over a horizontal line.

Kenneth D. Robinson
Director, Shareholder

A handwritten signature in black ink, appearing to read "Stanley A. Smith", written over a horizontal line.

Stanley A. Smith
Director, Shareholder