

P030000016705

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(Business Entity Name)

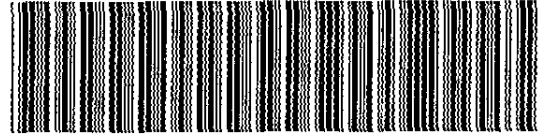
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Amend
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TALLAHASSEE, FLORIDA

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October 2, 2003

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

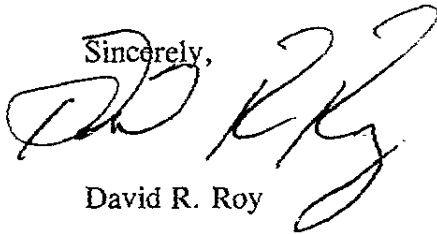
Re: Creative Options of South Florida, INC.
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Amendment for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing cost.

Please return a true copy of the Articles of Amendment upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cr
Enclosure

THE

FOR

FLORIDA, INC.

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

CREATIVE OPTIONS OF SOUTH

The undersigned, being the officers and directors of CREATIVE OPTIONS OF SOUTH FLORIDA, INC., a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 1 day of Jan., 2003.

AMENDMENTS

1. Article VII is amended to read as follows:

The officer(s) and/or director(s) of the corporation is/are:

David E. Coffman, P/S/T
295 Las Palmas Street
Royal Palm Beach, FL 33411

2. All shareholder who were entitled to cast a vote on the proposed amendment, have done so and all shareholders have voted in favor of said amendment.
3. This amendment was adopted by the Board of Directors on the 13 day of Oct., 2003.

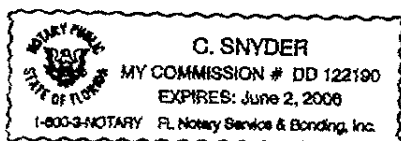
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

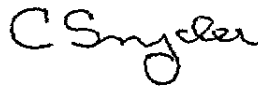
IN WITNESS WHEREOF, I hereby set my hand this 13th day of Oct., 2003.


David E. Coffman, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13 day of Oct., 2003, by David E. Coffman, as President of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced FL DAWERS LI





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