P03000038732

Florida Department of State

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Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954)472-3124
Fax Number : (954)472-0067

RECEIVED 03 JUN 27 PM 2:57 DIVISION OF CORPORATIONS

FILED 03 JUN 27 PM 5:13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KREATIONS NOVELTIES, INC.

6/30/03 Amend SP

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 27, 2003

KREATIONS NOVELTIES, INC.
913 ATLANTIC BLVD.
FT. LAUDERDALE, FL 33304US

SUBJECT: KREATIONS NOVELTIES, INC.
REF: P03000038732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

OR If adopted by the shareholders its must be signed by the

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chairman, any vice chairman of the board of directors, its president , or another of its officers.

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) 245-6906.

Darlene Connell
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H03000226171

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kreations Novelties, Inc.
(*document* #P03000038732)

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 adopted: **ARTICLE VII**

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

President	Vice-President
Joseph Setton	Rachel Setton
913 Atlantic Blvd.	913 Atlantic Blvd.
Ft. Lauderdale, FL 33304 US	Ft. Lauderdale, FL 33304 US

SECOND: The date of adoption of the amendment is June 27, 2003.

THIRD: Adoption of Amendment

X The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

Signed this 27th day of June, 2003.

Signature: Joseph Setton President

David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

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