

P03 000065722

(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



900021102959

07/07/03--01070--002 \*\*43.75

FILED  
03 JUL -7 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Amend  
T. Lewis 7/10/03

# HOWARD E. ENRIQUE, P.A.

## ATTORNEY AT LAW

300 S. Pine Island Road, Suite 265  
Plantation, Florida 33324

Tel: 954-382-0399

Fax: 954-382-8845

hEnrique@FloridaJurist.com

### TRANSMITTAL LETTER

July 2, 2003

Department of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Registration/Incorporation of: ARTICLES OF AMENDMENT TO  
ADAPTIVE CREATIONS, INC.**

Enclosed is an original and one (1) copy of the **Amendment to Articles of Incorporation** and a check for:

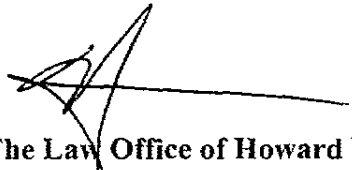
☐ \$35.00  
Filing Fee

☒ \$43.75  
Amendment Filing Fee  
& Certified Copy

☐ \$70.00  
Filing Fee  
& Certified Copy

☐ \$78.75  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

From:   
**The Law Office of Howard E. Enrique, P.A.**  
300 S. Pine Island Road, Suite 265  
Plantation, Florida 33324  
(954) 382-0399

Encl: Original Articles of Incorporation  
Copy- Articles of Incorporation

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
ADAPTIVE CREATIONS, INC.

FILED  
03 JUL -7 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number: P03000065722

*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: AMENDMENTS ADOPTED:** The following Articles have been amended

**ARTICLE V – INITIAL OFFICERS/DIRECTORS**

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be TWO (2) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

MICHELE ANN SCHREIBER-SMITH  
5320 S.W. 57<sup>th</sup> Court  
Davie, Florida 33314  
PRESIDENT/ TREASURER

RICHARD SMITH  
5320 S.W. 57<sup>th</sup> Court  
Davie, Florida 33314  
VICE PRESIDENT/SECRETARY

**ARTICLE VI – REGISTERED AGENT**

The name and address of the registered agent of the corporation shall be:

MICHELE ANN SCHREIBER-SMITH  
5320 S.W. 57<sup>th</sup> Court  
Davie, Florida 33314

**ARTICLE VII – INCORPORATOR**

The name and address of the incorporator of the corporation shall be:

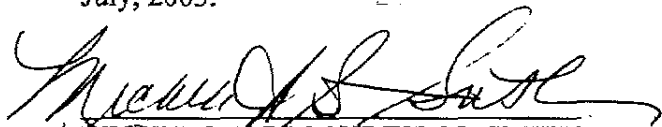
MICHELE ANN SCHREIBER-SMITH  
5320 S.W. 57<sup>th</sup> Court  
Davie, Florida 33314

**SECOND: SHARES:** No amendments are adopted as to the exchange, reclassification, or cancellation of issued shares.

**THIRD: DATE:** The Date of each amendment's adoption shall be July 2, 2003.

**FOURTH: APPROVAL:** The amendments herein were adopted/approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 2nd day of July, 2003.

  
MICHELE ANN SCHREIBER-SMITH  
President

7/2/03  
Date


STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, MICHELE ANN SCHREIBER-SMITH, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 2<sup>nd</sup> day of July, 2003.



Howard Enrique  
Commission # CC 971417  
Expires Nov. 14, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public

My Commission Expires:

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

**ADAPTIVE CREATIONS, INC.**

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 5320 S.W. 57th Court, Davie, Florida 33314 has named:

MICHELE ANN SCHREIBER-SMITH  
5320 S.W. 57<sup>th</sup> Court  
Davie, Florida 33314

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 6th day of June, 2003.


  
MICHELE ANN SCHREIBER-SMITH  
President

7/2/03  
Date

ACCEPTANCE OF REGISTERED AGENT:

ADAPTIVE CREATIONS, INC.

I, MICHELE ANN SCHREIBER-SMITH, whose address 5320 S.W. 57th Court, Davie, Florida 33314, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

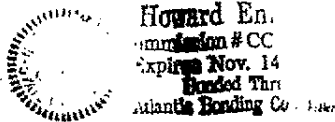
  
MICHELE ANN SCHREIBER-SMITH  
Registered Agent

7/2/03  
Date

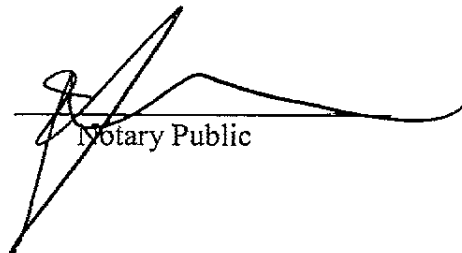
STATE OF FLORIDA           )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, MICHELE ANN SCHREIBER-SMITH, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 2<sup>nd</sup> day of July, 2003.



My Commission Expires:

  
Notary Public

