

P030000084038

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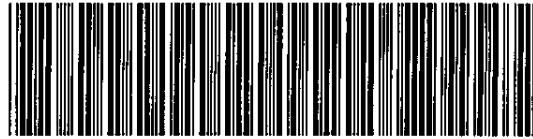
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FREESTYLE CREATIVE GROUP

DOCUMENT NUMBER: P03000084038

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELDON ERIC JOHNSON, JR.

(Name of Contact Person)

(Firm/ Company)

4930 OLDHAM ST., SUITE 100

(Address)

SARASOTA, FL 34238

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELDON ERIC JOHNSON, JR.

(Name of Contact Person)

at (941) 315-3809

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FREESTYLE CREATIVE GROUP, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FLEET CAPITAL GROUP, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

AMENDMENT 2 ADOPTED: CLASS A SHARE (VOTING SHARES): THE BOARD OF DIRECTORS BY UNANIMOUS VOTE HAVE APPROVED

THE EXCHANGE OF 50 CLASS A SHARES FROM KRISTEN JOHNSON TO ELDON JOHNSON SUCH THAT

75 VOTING SHARES WILL BE HELD BY THE PRESIDENT, ELDON E. JOHNSON. 25 CLASS A SHARES TO BE HELD BY THE CFO, KRISTEN J. JOHNSON

AMENDMENT 3 ADOPTED: BOARD OF DIRECTORS AUTHORIZE THE ISSUANCE OF 1,000,000 CLASS B

(CLASS B SHARES ARE NON-VOTING SHARES). EACH CLASS B SHARE HAS A FACE VALUE OF

\$100, AND ALL CLASS B SHARES SHALL BE ISSUED TO AND HELD JOINTLY BY ELDON E. JOHNSON AND KRISTEN J. JOHNSON.

THE PRESIDENT IS AUTHORIZED BY THE BOARD TO SELL THESE CLASS B SHARES AT ANY SUCH TIME

FOR THE PURPOSE OF RAISING INVESTMENT CAPITAL FOR THE AQUISION OF REAL ESTATE, INTELLECTUAL PROPERTY/PATENTS,

AND OR BUSINESS ENTITIES AS IS SEEN FIT BY THE BOARD OF FLEET CAPITAL GROUP, INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: MARCH 1, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

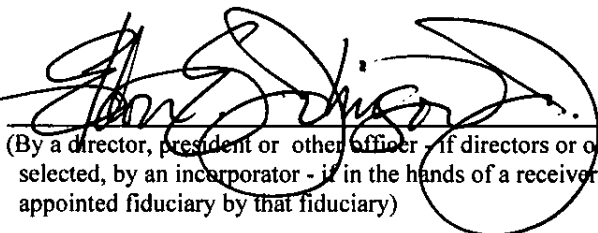
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELDON ERIC JOHNSON, JR.

(Typed or printed name of person signing)

PRESIDENT/CHIEF EXECUTIVE OFFICER

(Title of person signing)

FILING FEE: \$35