

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 12 2007 11:11AM P1

Division of Corporations

Florida Department of State
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12/12/2007 10:03

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Florida Dept of State



December 12, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CREATIVE THERAPY SERVICES INC.
7433 S.W. 137TH COURT
DOMESTAD, FL 33032

SUBJECT: CREATIVE THERAPY SERVICES INC.
REF: P03000099867

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Ylvia Gilbert
Regulatory Specialist II

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FROM : LAZARUS

FAX NO. : 3052201440

Dec. 12 2007 11:12AM P3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P03000099867

Creative Therapy Services Inc.
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD Juan A. Dominguez Vice-President.

SECOND: If an 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:

H07000296991

H07000296991

THIRD: The date of each amendment's adoption: 12/11/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 11 day of December, 2007

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gardenia Rodriguez
Typed or printed namePresidente
Title

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