

P04000052538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

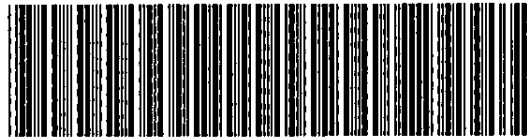
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
12 FEB 28 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 28 2012
C. MUSTAIN

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GERARD S. ANDREANI P.A.

DOCUMENT NUMBER: T.I.N # 45-0537609

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

Please return all correspondence concerning this matter to the following:

Gerard Andreani

Name of Contact Person

GERARD S.ANDREANI P.A.

Firm/ Company

411 Cleveland street #200

Address

Clearwater - Florida - 33755

City/ State and Zip Code

cgandreani@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerard Andreani

Name of Contact Person

at (727) 647-1499

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2012

GERARD ANDREANI
411 CLEVELAND ST., #200
CLEARWATER, FL 33755

SUBJECT: GERARD ANDREANI P.A
Ref. Number: P04000052538

We have received your document for GERARD ANDREANI P.A and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 012A00006858

Articles of Amendment
to
Articles of Incorporation
of

GERARD ANDREANI P.A.

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

T.I.N.# 45-0537609

(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. If amending name, enter the new name of the corporation:

Creative Virtual Results Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2627 W. Grand Reserve Circle #529

Clearwater

Florida - 33759

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

411 Cleveland street #200

Clearwater

Florida - 33755

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PCEO</u>	<u>Gerard Andreani</u>	<u>2827 W. Grand Reserve Circle #529</u> <u>Clearwater</u> <u>Florida - 33759</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VCFO</u>	<u>Carole Andreani</u>	<u>2827 W. Grand Reserve Circle #529</u> <u>Clearwater</u> <u>Florida - 33759</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

Amending Articles (continued) 02/02/2012

Article 2:

The principal place of Business address:

2627 W. Grand Reserve Circle #529
Clearwater Florida 3359

The mailing address of the corporation is:

411 Cleveland street #200
Clearwater Florida 33755

Article 3:

The purpose for which this is organized is:

Creation and sales of virtual products and services.

Article 4:

The total of shares the corporation is authorized to issue is:

15 million shares of common stocks;10 million issued to the founders, Gerard and Carole Andreani, with 3 millions share option pool. The remaining authorized but unissued shares are a reserve.

Article 5 :

The name and Florida street address of the registered agent is:

Gerard Andreani
2627 W. Grand Reserve Circle #529
Clearwater Florida 3359

Article 6:

The name and address of the incorporator is:

Gerard Andreani
2627 W. Grand Reserve Circle #529
Clearwater Florida 33759

The date of each amendment(s) adoption: February 2nd 2012

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

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

The amendment(s) was/were adopted 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.

Dated 02/02/2012

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)

Gerard Andreani

(Typed or printed name of person signing)

President/CEO

(Title of person signing)