

P04000089741

Division of Corporations

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From:
Account Name : HUBCO
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BASIC AMENDMENT

EMERALD COAST CREATIVE GROUP INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED
04 JUL -7 PM 12:26
DIVISION OF CORPORATIONS

FILED
04 JUL -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

07/08/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Emerald Coast Creative Group Inc.

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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael Anderson-3811 Misty Way, Suite A, Destin, FL 32541- President
Jeff Daley- 9 18th Street, Santa Rosa Beach, FL 32459- Director
Hector Sanchez- 6039 Roche Court, Panama City, FL 32404- Director

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael Anderson-200 White Street, Unit 24, Suite A, Niceville, FL 32578- President
Maurizio Cataldo- 200 White Street, Unit 24, Suite B, Niceville, FL 32578- Director
Hector Sanchez- 6039 Roche Court, Panama City, FL 32404- Director

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SECOND: If any 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:

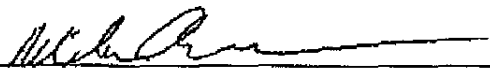
THIRD: The Date of each amendment's adoption: June 21, 2004

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 27th day of May 2004.

Signature


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

Michael Anderson

President

Title