

PD4000093601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

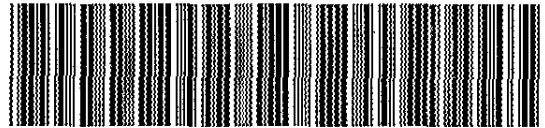
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/23/04--01055--001 **35.00

FILED
04 JUN 29 PM 4:30
TALLAHASSEE, FLORIDA

Amend
Ta 7/8/04

BILL MCFARLAND, P.A.

Attorney at Law

2930 Del Prado, Suite D, Cape Coral, Florida 33904
P.O. Box 101507, Cape Coral, Florida 33910

Phone: (239) 549-5680
Fax: (239) 549-0932

June 25, 2004

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

Re: Creative Imaging, Inc.

Dear Sirs:

Hello.

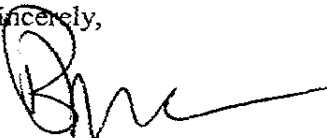
Enclosed is a check for \$35.00 to cover the expense of filing the enclosed Articles of Amendment to Articles of Incorporation. Please file and return to:

Bill McFarland, P.A.
P.O. Box 101507
Cape Coral, Florida 33910

If you need anything else in order to fulfill this request, please contact me at the phone number or address listed above.

Thank you for your time and attention.

Sincerely,



Bill McFarland

FILED
04 JUN 29 PM 14:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Creative Imaging, Inc.

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

P04000093601

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII: Initial officers and directors name.

Change Title P name from Tom Hassing to Thomas E. Hassing.

Change Title D name from Tom E. Hassing to Thomas E. Hassing

Article V: Change Name of Registered Agent from Tom E. Hassing to Thomas E. Hassing

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 24, 2004

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.

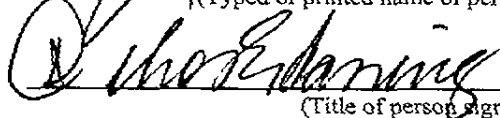
Signed this 25th day of June, 2004

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)

Thomas F. Hassing

(Typed or printed name of person signing)



(Title of person signing)

FILING FEE: \$35