

P05000055822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

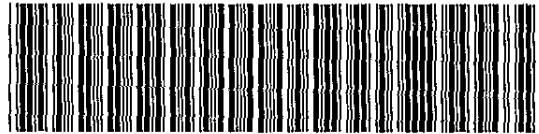
(Document Number)

Certified Copies _____

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09/26/05--01001--012 **35.00

FILED
05 AUG 25 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/26/05
Amend
SO

August 22, 2005

Dear Sir/Madam,

Enclosed you will find an application for amendment of corporation, a copy of the document to be amended, check for the amendment, a rejected document, and a receipt for the rejected document. Please note that I made a mistake when trying to update a corporation (Creative Academy Inc. Document # P05000055822).

This mistake caused the creation of another document # W05000038953 with the same name as well as a charge for \$78.75 shown as rejected. I would like to make the amendments to the correct document P05000055822, and ask for a reimbursement of my \$78.75.

Sorry for any confusion that this may have caused, but I am sure that the matter will be resolved in a timely manner.

Sincerely,



Sandra G. Oliver
President, Creative Academy Inc.

RECEIVED

05 AUG 25 AM 8:00

MINISTRY OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CREATIVE ACADEMY INC.

DOCUMENT NUMBER: 10500055822

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

Please return all correspondence concerning this matter to the following:

SANDRA OLIVER
(Name of Contact Person)

CREATIVE ACADEMY INC
(Firm/ Company)

12591 87th St. N.
(Address)

West Palm Beach, FL 33412
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Oliver at (561) 602-2218 cell
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 25 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CREATIVE ACADEMY, INC.

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

P05000055822

(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.")
(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)**

Please add to Corporation document
Officer / Director Detail

Sandra G. Oliver - President

12591 81th St. North

West Palm Beach, FL 33412

(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)

The date of each amendment(s) adoption: _____

Effective date if applicable: 8/8/05
(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 22 day of August, 2005.

Signature Sandra G. Oliver
(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)

SANDRA G. OLIVER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35