

P060000030792

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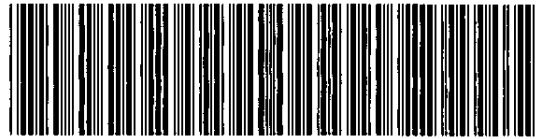
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2008 NOV 26 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TR

12-3-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONYX CREATIVE GROUP, INC. +

DOCUMENT NUMBER: P06000030792 +

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

Please return all correspondence concerning this matter to the following:

Nadia Kamal
(Name of Contact Person)

ONYX CREATIVE GROUP, INC.
(Firm/ Company)

1120 Thomasville Road
(Address)

Tallahassee, FL 32303
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nadia Kamal at (850) 877-3930
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

ONYX CREATIVE GROUP, INC.

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

P06000030792

(Document Number of Corporation (if known))

FILED
2008 NOV-26 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

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)

1120 Thomasville Road

Tallahassee, FL 32303

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

1120 Thomasville Road

Tallahassee, FL 32303

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:

New Registered Office Address:

(Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Kris Carter	2350 Phillips Road Apt# 7307 Tallahassee, FL 32303	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE II, ADDRESS: The corporation's mailing & location address is: Onyx Creative Group, Inc.

1120 Thomasville Road Tallahassee, Florida 32303.

ARTICLE IV, BOARD OF DIRECTORS: The name of each member of the Corporation's Board of Directors

is: Kris Carter & Nadia Kamal. The affairs of the corporation shall be manager by a Board of Directors

consisting of no less than one director. The number of directors may be increased or decreased from time

to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance

with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 11/01/08

Effective date if applicable: 11/01/08
(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.

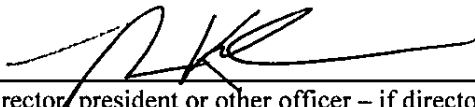
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 11/12/08

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)

Nadia Kamal
(Typed or printed name of person signing)

Director
(Title of person signing)