

P06000109808

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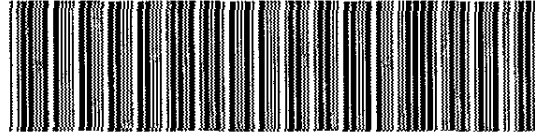
(Business Entity Name)

(Document Number)

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09/11/06--01021--002 **35.00

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2006 SEP 11 PM 1:59

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Couffette SEP 12 2006

Articles of Amendment
to
Articles of Incorporation
of

EUROPEAN CREATIONS CO.

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

P06000109808

(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)

ARTICLE III, ARTICLE VI, ARTICLE VII
ARTICLES III, VI, AND ARTICLE VII ARE
AMENDED TO READ THE CORPORATION'S ADDRESS AS
4321 S.W. 160TH AVENUE, APT. 105, MIAMI, FL 33027

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: August 28, 2006

Effective date if applicable: August 28, 2006
(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.

Signature

[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)

OZKAN ILCEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2006

JERRY A. EDGAR
HOWELL CONSTRUCTION OF NORTHWEST FLORIDA
7575 SANDY CREEK DR
PENSACOLA, FL 32506

Re: Document Number P04000142063

The Articles of Amendment to the Articles of Incorporation of HOWELL CONSTRUCTION OF NORTHWEST FLORIDA, INC., a Florida corporation, were filed on September 11, 2006.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 506A00055185