

P080000039959

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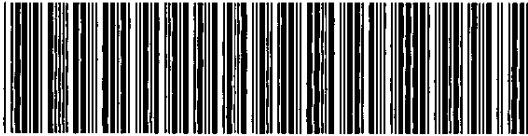
(Business Entity Name)

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Amend

08 MAY 21 PM 2004  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

T. Roberts MAY 28 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Creative Arts AND CRAFTS INC.

**DOCUMENT NUMBER:** P08000039959

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

Please return all correspondence concerning this matter to the following:

Maria Zamora Padrino

(Name of Contact Person)

(Firm/ Company)

906 SW 14<sup>th</sup> AVE

(Address)

Miami, FL. 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Zamora Padrino

(Name of Contact Person)

at ( 786 ) 312 - 0675

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment

FILED

08 MAY 21 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CREATIVE ARTS AND CRAFTS INC.  
FEI: 26-2462110  
DOCUMENT # P08000039959

The undersigned president, for the purpose of amending the Articles of Incorporation, hereby adopts the following Articles of Amendment:

Articles I

The name of the corporation is:  
Creative Arts and Crafts Inc.  
FEI : 26-2462110

Article II

The principal business address has been changed and amended to be at:  
14629 SW 104<sup>th</sup> Street  
Miami, FL 33186  
The date the Article II amendment was adopted was on 05/19/2008.

The mailing address of the corporation has been changed to be at:  
14629 SW 104<sup>th</sup> Street  
Miami, FL 33186  
The date Article II, the amended mailing address was adopted was on 05/19/2008.  
*Amending Article II did not require shareholder approval or action.*

Article III

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:  
1000

Article V

The name and Florida street address of the registered agent is:

Maria Zamora Padrino

906 SW 14<sup>th</sup> Ave

Miami, Florida 33135

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Maria Z. Padrino

Article VI

The name and address of the Director is :

Adrian Padrino

14629 SW 104<sup>th</sup> street

Miami, FL 33186

Directors Signature: Adrian Padrino

Article VII

The name and address of the Director and officers are:

Titles: Director, President, Treasurer.

Adrian Padrino

14629 SW 104<sup>th</sup> Street

Miami, FL, 33186

Amending Article VII did not require shareholder approval and or action.

Article VII was amended and adopted by the director Adrian Padrino on 05/19/2008.

Article VIII

Notice is authorized to be given by way of Oral Notice pursuant to the provisions of: 607.0141 Florida Statutes.

Article IX

The initial incorporator shall have the authority to adopt the bylaws of the corporation.

Article X

Restriction on transfer of shares and other securities are prescribed in the corporate bylaws.

Article XI

The Board of Directors of the Creative Arts and Crafts Inc. Shall consist of one Director.

Article XII

The director of Creative Arts and Crafts, may be removed only for cause.

Pursuant to 607.1006(2) the Director Adrian Padrino, hereby executes these Articles of Amendment approving and adopting the amendments.

Adrian Padrino, President  
Director  
05/19/2008.