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Florida Department of State
Division of Corporations
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AR CREATIVE SOLUTIONS, INC.

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Amend.

Dc



September 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AR CREATIVE SOLUTIONS, INC.
865 41ST STREET
SARASOTA, FL 34234

SUBJECT: AR CREATIVE SOLUTIONS, INC.
REF: P09000068430

PLEASE GIVE ORIGINAL SUBMISSION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
- (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000198443
Letter Number: 209A00030029

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AR CREATIVE SOLUTIONS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is AR Creative Solutions, Inc.
2. The following amendment to the Articles of Incorporation was adopted by all of the members of the Board of Directors on August 21, 2009 in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act and shareholder action was not required:

Albert R. Luper - President
865 41st Street
Sarasota, FL 34234

Bernadette M. Luper - Vice President, Secretary and
865 41st Street Treasurer
Sarasota, FL 34234



Albert R. Luper
Director

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