

P/0000057/25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

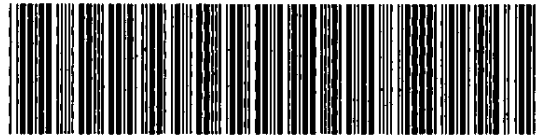
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300180709353

08/12/10--01002--017 **35.00

FILED

2010 AUG 12 P 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Theris
8-13-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Creative Counters, Inc.

DOCUMENT NUMBER: P10000057125

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

Please return all correspondence concerning this matter to the following:

Katherine Reyna

Name of Contact Person

Creative Counters, Inc.

Firm/ Company

502 NE 44th Street

Address

Oakland Park, FL 33334

City/ State and Zip Code

creative4316@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Reyna

Name of Contact Person

at (954) 797-1761

Area Code & Daytime Telephone Number

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

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2010

KATHERINE REYNA
CREATIVE COUNTERS, INC.
502 NE 44TH STREET
OAKLAND, FL 33334

SUBJECT: CREATIVE COUNTERS, INC.
Ref. Number: P10000057125

We have received your document for CREATIVE COUNTERS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 610A00017890

RECEIVED
2010 AUG 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

Creative Counters, Inc.

2010 AUG 12 P 1:20

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

P10000057125

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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)

502 NE 44th Street

Oakland Park, FL 33334

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

502 NE 44th Street

Oakland Park, FL 33334

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:

Katherine M. Reyna

New Registered Office Address:

502 NE 44th Street

(Florida street address)

Oakland Park

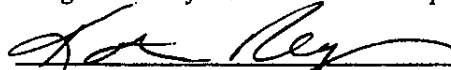
(City)

Florida 33334

(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> |
|--------------|---------------------------|--|--|
| <u>D</u> | <u>KATHERINE M. REYNA</u> | <u>502 NE 44TH STREET</u> <u>OAKLAND PARK, FL 33334</u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>O</u> | <u>MIGUEL A. REYNA</u> | <u>502 NE 44TH STREET</u> <u>OAKLAND PARK, FL 33334</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <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)
 Add Officer, Miguel A. Reyna

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)

Change shares from 100% to:

Katherine M Reyna - 50%

Miguel A Reyna - 50%

The date of each amendment(s) adoption: 07/09/2010

(date of adoption is required)

Effective date if applicable: 07/09/2010

(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

7/09/2010

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)

Katherine Reyna

(Typed or printed name of person signing)

Pres.

(Title of person signing)