

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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CREEDON CONSULTING INC.**

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December 21, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CREEDON CONSULTING INC.
2000 S. OCEAN DRIVE, UNITE 708
FT. LAUDERDALE, FL 33316

SUBJECT: CREEDON CONSULTING INC.
REF: P10000072267

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

Please show street address & city and state for Nancy Creedon.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000273280
Letter Number: 010A00029524

RECEIVED
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TALLAHASSEE, FLORIDA



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Facsimile Transmittal Coversheet

DATE: 12/21/2010 4:06 PM
FIRM/COMPANY: FL Dept of State
ATTENTION:
FACSIMILE NUMBER: 18506176380
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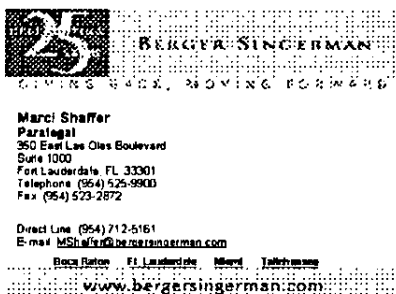
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H10000273280

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREEDON CONSULTING INC.

FILED

10 DEC 21 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Creedon Consulting Inc., a Florida corporation, document number P10000072267 that filed its Articles of Incorporation with the Florida Department of State on September 1, 2010, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The Corporation's Articles of Incorporation are hereby amended by adding an Article VI to read as follows:

ARTICLE VI
INITIAL OFFICERS

The name and address of the Corporation's initial officers are as follows:

| | |
|--------------------------|------------------------------------|
| Nancy Creedon | President, Secretary and Treasurer |
| 2000 S. Ocean Drive | |
| Unit 708 | |
| Ft. Lauderdale, FL 33316 | |

SECOND: These Articles of Amendment were approved by Written Consent in Lieu of Special Meetings of the Sole Director and Sole Shareholder of the Corporation dated as of December 20, 2010. The number of votes cast for the amendment by the shareholder was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 20 day of December, 2010.

CREEDON CONSULTING INC.

By: Nancy Creedon
Nancy Creedon, President

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