

P1200004932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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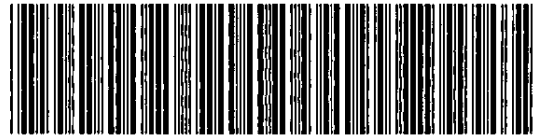
(Business Entity Name)

(Document Number)

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7/23/12 RW
Amend / N/Chg.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 JUL 23 PM 4:25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cre-tive Learning, Inc.

DOCUMENT NUMBER: P12000014932

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

Please return all correspondence concerning this matter to the following:

Aurora M. Gomez

Name of Contact Person

Cre-tive Learning, Inc.

Firm/ Company

692 W. 29 Street, Suite 4

Address

Hialeah, FL 33012

City/ State and Zip Code

lidrmfin@hotmail.com

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

For further information concerning this matter, please call:

Aurora M. Gomez

Name of Contact Person

at (305) 450-9201

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 23 PM 4: 25

Cre-tive Learning, Inc.

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

P12000014932

(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:

Cre-8-tive Learning, Inc.

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

N/A

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)

N/A

The date of each amendment(s) adoption: February 16, 2012

Effective date if applicable: February 16, 2012

(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 February 16, 2012

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)

Aurora M. Gomez

(Typed or printed name of person signing)

President

(Title of person signing)

**Electronic Articles of Incorporation
For**

**P12000014932
FILED
February 13, 2012
Sec. Of State
tburch**

CRE-TIVE LEARING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CRE-TIVE LEARING, INC.

Article II

The principal place of business address:
692 W 29 STREET
4
HIALEAH, FL. US 33012

The mailing address of the corporation is:
692 W 29 STREET
4
HIALEAH, FL. US 33012

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:
100

Article V

The name and Florida street address of the registered agent is:
AURORA M GOMEZ
692 W 29 STREET
4
HIALEAH, FL. 33012

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

Registered Agent Signature: AURORA M. GOMEZ

P12000014932
FILED
February 13, 2012
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

AURORA M. GOMEZ
692 W 29 STREET
4
HIALEAH, FL 33012

Electronic Signature of Incorporator: AURORA M. GOMEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII



The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AURORA M GOMEZ
692 W 29 STREET, SUITE 4
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

02/13/2012

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
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Detail by Document Number

Florida Profit Corporation

CRE-TIVE LEARNING, INC.

Filing Information

Document Number P12000014932

FEI/EIN Number NONE

Date Filed 02/13/2012

State FL

Status ACTIVE

Effective Date 02/13/2012

Principal Address

692 W 29 STREET
4
HIALEAH FL 33012 US

Mailing Address

692 W 29 STREET
4
HIALEAH FL 33012 US

Registered Agent Name & Address

GOMEZ, AURORA M
692 W 29 STREET
4
HIALEAH FL 33012 US

Officer/Director Detail

Name & Address

Title P

GOMEZ, AURORA M
692 W 29 STREET, SUITE 4
HIALEAH FL 33012 US

Annual Reports

No Annual Reports Filed

Document Images

02/13/2012 - Domestic Profit

Note: This is not official record. See documents if question or conflict.

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