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R. HUNT 05/26/23

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Creative Cottages	lnc	·
DOCUMENT NUMI	P16000010819		·· ·····
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	William Silver		
		Name of Contact Person	
	Creative Cottages Inc		
		Firm/ Company	
	3939 Tollhouse Drive, Unit	109	
		Address	
	Naples, FL 34114		
		City/ State and Zip Code	
	bills@creativecottagesinc.co	m	
		sed for future annual report	notification)
For further informatio	n concerning this matter, plea	se call: at (250-2095
Name (of Contact Person	at (Area Coc) le & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	☐\$43,75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The Ce	Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Creative Cottages Inc.					
(Name	of Corporation as current	y filed with the Florida Dept. of St	ate)		
P16000010819					
	(Document Number o	f Corporation (if known)			
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006. Florida Statutes, this	Florida Profit Corporation adopts th	e following	g a mei	ndment(s) to
A. If amending name, enter the new n	ame of the corporation:				
	AlA			The	new
name must be distinguishable and contain "Inc" or Co" or the designation "C"chartered," "professional association,"	Corp." "Inc." or "Co". ?	1 professional corporation name m	abbreviatio ust contair	n "Co	orp.,"
R Enter new principal office address	if applicable:	3939 Tollhouse Drive, Unit 109			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		Naples, FL 34114			
		<u> </u>		(L)	_
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		3939 Tollhouse Drive, Unit 109		-<	***
- · · · · · · · · · · · · · · · · · · ·		Naples, FL 34114		8	initial i
			(Fig.	==	
				7:2	
D. If amending the registered agent ar new registered agent and/or the new			<u>1e'</u>	2	
Name of New Registered Agent	William C Silver				
	3939 Tollhouse Drive, Un	i(
	(Florida str	eet address)			
Nov. Dominion J. (1997) and J. Harris	Naples	Plant	34114		
New Registered Office Address:		, Floric	ıа (Zip С	ode)	
New Registered Agent's Signature, if c	hanging Registered Agent				
I hereby accept the appointment as regist			position.		
Ww	1 a				
-1 //	Signature of New R	egistered Agent, if changing			

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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: X Change	<u>PT</u>	<u>John Doc</u>	
X Remove	$\overline{\underline{\mathbf{v}}}$	Mike Jones	
<u>A</u> Remove			
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PS	Trisha L Silver	3939 Tollhouse Drive, Unit 109
Add			Naples, FL 34114
X Remove			
2) Change	PS	William C Silver	3939 Tollhouse Drive, Unit 109
X Add			Naples, FL 34114
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
6) Change			
Add			
Remove			

. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
(Titalett datitional bribett, y receivery).	The specific
	· · · · · · · · · · · · · · · · · · ·
	* ' • •
	
	
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
/A	
-	
	
•••	
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· · · · · · · · · · · · · · · · · · ·	May 25, 2023
The date of each amendment(s) date this document was signed.) adoption:, if other than th
M	4ay 26, 2023
Effective date if applicable:	(no more than 90 days after amendment file date)
	The more man by days amonament fire date
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as th Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	ast for the amendment(s) was/were sufficient for approval
by 1	(voting group)
	(voting group)
May 25,	2023
Dated	
•	Dila PSilves
Signature	Drisha L. Silver
Signature(By a selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
Signature(By a selec	a director, president or other officer – if directors or officers have not been cited, by an incorporator – if in the hands of a receiver, trustee, or other court
Signature(By a selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
Signature(By a selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) Trisha Silver