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FILED  
06 JAN -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOUGLAS A. MCLEAN, CPA, PA**

CERTIFIED PUBLIC ACCOUNTANT

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300 Circle Park Drive ♦ Sebring, Florida 33870-3305  
(863) 382-3382 ♦ Fax (863) 382-2898

January 4, 2006

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Amendment of Articles of Incorporation

ENCL: Articles of Amendment to Articles of Incorporation  
of Creative Services of Central Florida, Inc.

Gentlemen,

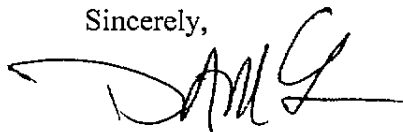
In accordance with instructions enclosed, please find the Articles of Amendment to Articles of Incorporation of Creative Services of Central Florida, Inc..

Our telephone number is (863) 382-3382.

Also, enclosed please find a check for \$35.00 for the filing fee.

Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean, CPA  
LYBARGER, KEITH & MCLEAN, P.A.  
Certified Public Accountants

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
06 JAN -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CREATIVE SERVICES OF CENTRAL FLORIDA, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV - SHARES:

EFFECTIVE JANUARY 1, 2006 THE NUMBER OF SHARES  
OF STOCK SHALL BE INCREASED FROM 1000 SHARES  
AT \$1 PAR TO 1500 SHARES AT \$1 PAR.

**SECOND:** 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, are as follows:

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 6<sup>th</sup> of JANUARY, 2006

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephen C. Kirouac  
Typed or printed name

Director/President  
Title