

Gabriela P95000045398
2530 SE 24th Place
Cape Coral FL, 33904

(941) 772-2151

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-12/06/96-01098-001
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 26 PM 2:44

APPROVED
AND
FILED

OW
P95000045398



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

GABRIELE ROESCH
2530 SE 24TH PLACE
CAPE CORAL, FL 33904

SUBJECT: TROPICAL GARDEN APTS., INC.
Ref. Number: P95000045398

We have received your document for TROPICAL GARDEN APTS., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 396A00056179

*Amended NC
Dec 26*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TROPICAL GARDEN APTS., JNC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I. NAME :

Please change name into: CREATE A CRAFT JNC.

ARTICLE III PURPOSE:

Please cancel the word: RENTAL

ARTICLES VII / IX and X:

Please change the address for DIETER
GABRIELE ROESCH from 2808 SE 18th
into:

2530 SE 24TH PLACE
CAPE CORAL, FLORIDA 33904

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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AND
FILED

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:

December 23rd 1996

Effective date:

THIRD: The date of each amendment's adoption: January 1st 1997

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 23rd day of December, 19 1996

Signature

Dieter Roesch

(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)

DIETER ROESCH

Typed or printed name

PRESIDENT

Title