

P96000010753

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 15 PM 4:40

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DIVISION OF CORPORATIONS**BASIC AMENDMENT****CREATIVE COMMUNICATION, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

CREATIVE COMMUNICATION, INC.
3530 MYSTIC POINTE DR
502
AVENTURA, FL 33180US

SUBJECT: CREATIVE COMMUNICATION, INC.
REF: P96000010753

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000031947
Letter Number: 099A00058940

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/04

EMPIRE CORPORATE KIT

DEC-15-1999 16:06

(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC 15 PM 4:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CREATIVE COMMUNICATION, INC.

(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 OF THE ARTICLES OF
INCORPORATION ARE AMENDED
AS FOLLOWS:

NEW NAME OF CORPORATION
SHALL BE

CREATIVE WORKSHOPS, INC.

H99000031947

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:

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THIRD: The date of each amendment's adoption: December 15, 1999

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

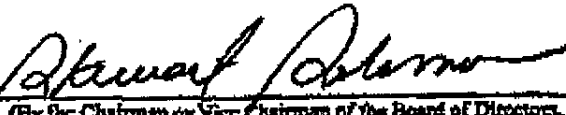
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of DECEMBER, 19 99

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)

STEWART SOLOMON

Typed or printed name

H99000031947

PRESIDENT / Director

Title

PREPARED BY
DOUGLAS OSTREE
9506 S RED RD

P.04/04

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