

P96000028582

CCH Development, Inc.

4243-D Northlake Blvd. Suite D, Palm Beach Gardens, FL 33410 Ph: (561) 627-7988 Fax: (561) 627-3218

December 18, 1997

Florida Department of State  
Corporations Division  
Amendment Section  
409 E. Gains Street  
Tallahassee, FL 32399

800002377958--2  
-12/19/97--01083--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Incorporation  
Name change of CCH Alabama II, Inc. to CCH Development, Inc.

Enclosed please find the Articles of Incorporation for CCH Alabama II, Inc. as well as Articles of Amendment changing the corporation's name to CCH Development, Inc. Please make the change and forward a copy stamped filed to me ASAP. Also, enclosed please find a check in the amount of \$35.00 for filing.

Thank you for your assistance. Please feel free to call me at (561) 627-7988 extension 17 if you have questions.

Sincerely,

*Kim Freeman*

Kim Freeman

Enclosures

FILED  
98 JAN -6 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*nc Amend*

*See 1/6*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 29, 1997

KIM FREEMAN  
CCH DEVELOPMENT, INC.  
4243-D NORTHLAKE BLVD., SUITE D  
PALM BEACH GARDENS, FL 33410

SUBJECT: CCH ALABAMA II, INC.  
Ref. Number: P96000028582

We have received your document for CCH ALABAMA II, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 897A00060673

## CCH Alabama II, Inc.

4243-D Northlake Blvd. Palm Beach Gardens, FL 33410 Ph: (561) 627-7988 Fax (561) 627-3218

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Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: CCH Alabama II, Inc.  
Ref. Number: P96000028582

To Whom It May Concern:

Enclosed please find revised Articles of Amendment to Articles of Incorporation regarding the name change of CCH Alabama II, Inc., as well as a copy of your letter to us explaining that the name we originally chose (CCH Development, Inc.) was unavailable. Note that we have amended the Articles of Amendment to reflect the name to Creative Development, Inc.

Also enclosed please find an extra copy of the Articles of Amendment, as well as a stamped, self-addressed envelope. Please stamp these Articles as filed and return them to me.

Thank you for your assistance.

Sincerely,



Kim Freeman

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JAN -6 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CCH Alabama II, 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)

CHANGE NAME TO: Creative Development, Inc.

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:

THIRD: The date of each amendment's adoption: January 2, 1998

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 statements 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)

X  

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 incorporator without shareholder action and shareholder action was not required.

Signed this 2 day of January, 1998.

Signature:                                         

(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dilip Barot  
Typed or printed name

President/Director  
Title