

# P96000030456

Creative Access, Inc.  
3100 Kennesaw St.  
Fort Myers, Fl. 33916

Re: Re- Organization

August 28, 2002

400007603934--2  
-09/09/02--01070--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

At our August 2002 board meeting the following adopted changes were approved for our overall expansion and growth.

- John Paul Sherwood- President – 50% stockholder would turn over all but 10% of his company shares to Kara Mazzella, and would resign as President/ Operations Manager, and become Vice President for the company.
- Mark Mazzella- Vice President- Would still own 50% of the company shares, and resign as Vice President, and become acting President/ Operations Manager of the company.
- Kara Mazzella- Would now own 40% of the company shares, and become acting treasurer.

Voting was unanimous for the changes


The forgoing instrument was acknowledged before me this 28th day of August 2002  
By:

President	<u>[Signature]</u>	Date	<u>8-28-02</u>
Vice President	<u>[Signature]</u>	Date	<u>8-28-02</u>
Treasurer	<u>[Signature]</u>	Date	<u>8-28-02</u>

All of whom signed with a mark/signature in the presence of these witnesses, and are personally known.

[Signature]  
Notary Public Signature

Geneva Reed  
Notary Public printed name

 Geneva Reed  
My Commission DD131710  
Expires July 05, 2006

V SHEPARD SEP 18 2002

*amend.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 PM 3:59

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 PM 3: 59

Creative Access, Inc.

(present name)

P96000030456

(Document Number of Corporation (If known))

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 5. Officers

The Officers of the Corporation shall be:

Mark Mazzella

President

John Paul Sherwood

Vice President

Kara Mazzella

Treasurer

Whose addresses shall be the same as the principal office of the corporation.

**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: Aug 28, 2002

**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 3 (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 28 day of August, 2002.

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)

John Paul Sherwood

(Typed or printed name)

President

(Title)