P97000014714 Charter Number Only

11-24-97

Margulies & Rones
Requestor's Name
16105 NE 18 Ave.
Address
N. Miami Beach Fl. 33162
City State Zip Phone
945-6522

VALIDATION ONLY

100002357801--5
-11/26/97--01063--015
*****87.50 *****87.50

CORPORATION(S) NAME

Creative Soft Surfaces, Inc.

RECEIVED
97 NOV 26 AM 1:35
DIVISION OF CORPORATION

FILED
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DIVISION OF CORPORATIONS
97 NOV 26 PM 2:44

(X) Profit
( ) NonProfit
(X) Amendment
( ) Merger
( ) Foreign
( ) Dissolution
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of Registered Agent
(X) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal
( ) Call When Ready
( ) Walk In
( ) Call If Problem
( ) Will Wait
( ) After 4:30
( ) Pick Up
( ) Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Amend
30

11/26/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Creative Soft Surfaces, 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 8 is now amended to read as follows:

The Officers of this Corporation are:

President: Garrett Hancock

Secretary: Garrett Hancock

Treasurer: Garrett Hancock

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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: November 18, 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 18th day of November, 1997.

Signature Kristina Broly
(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)

KRISTINA Jennifer Broly
Typed or printed name

Sole Incorporator & Sole Director
Title