

10/29/1997

09:57

5471337

ARIE MREJEN PA

PAGE 01

P97000067552

10/27/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:11

((H97000017841 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ARIE MREJEN, P.A.

ACCT#: 072100000432

CONTACT: ARIE MREJEN

PHONE: (954) 747-9780

FAX #: (954) 771-3047

NAME: CYPRESS CREEK VENTURES, INC.

AUDIT NUMBER.....H97000017841

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
97 OCT 29 AM 10:51  
DIVISION OF CORPORATIONS

FILED  
97 OCT 29 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
10/29

Amend

Oct-27-97 03:02P KODSI and EISENSTEIN

954 771-4676

P.01

10/27/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:11

((H97000017841 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ARIE MREJEN, P.A.

ACCT#: 072100000432

CONTACT: ARIE MREJEN

PHONE: (954)747-9780

FAX #: (954)771-3047

NAME: CYPRESS CREEK VENTURES, INC.

AUDIT NUMBER.....H97000017841

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
97 OCT 27 PM 3:46  
DIVISION OF CORPORATIONS

10/28/1997 17:26 9547713847

ARIE MREJEN PA

PAGE 01

10/27/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:11

((H97000017841 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ARIE MREJEN, P.A.

ACCT#: 072100000432

CONTACT: ARIE MREJEN

PHONE: (954)747-9780

FAX #: (954)771-3047

NAME: CYPRESS CREEK VENTURES, INC.

AUDIT NUMBER.....H97000017841

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED  
60:08 AM 8:09  
97 OCT 29  
DIVISION OF CORPORATIONS

1041922-3709 10/28/97 12:05 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 28, 1997

CYPRESS CREEK VENTURES, INC.  
C/O P.O. BOX 5082  
FT. LAUDERDALE, FL 33310

SUBJECT: CYPRESS CREEK VENTURES, INC.  
REF: P97000067552

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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. #: H97000017841  
Letter Number: 597A00052261

1041922-3709

10/29/97 09:50 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 29, 1997

CYPRESS CREEK VENTURES, INC.  
C/O P.O. BOX 5082  
FT. LAUDERDALE, FL 33310

SUBJECT: CYPRESS CREEK VENTURES, INC.  
REF: P97000067552

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.

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please provide a street address for the director.

The document is illegible and not acceptable for imaging.

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

FAX Aud. #: H97000017841  
Letter Number: 697A00052436

Fax Audit #: H97000017841

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CYPRESS CREEK VENTURES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of CYPRESS CREEK VENTURES, INC., Document #P97000067552, a Florida corporation, by unanimous consent of the shareholders of the corporation and the Board of Directors of the corporation.

1. Article VIII is hereby amended to read as follows:

Article VIII - ~~BOARD~~ BOARD OF DIRECTORS:

The number of directors constituting the Board of Directors is one (1). The number of directors may be increased from time to time in accordance with the by-laws, but shall never be less than one. The names and mailing address of each of the initial members of the Board of Directors are:

Susan Pogson

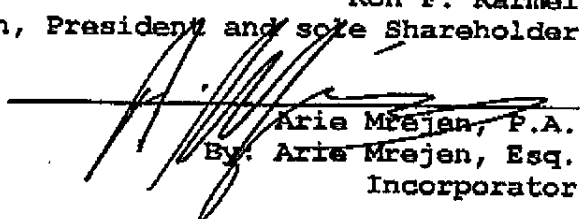
C/O 701 W. Cypress Creek Rd., #302  
Ft. Lauderdale, FL 33309

2. The forgoing amendment to the articles of incorporation was duly adopted by the board of directors and shareholders of the corporation on OCTOBER 1, 1997.

In witness whereof, the undersigned directors and shareholders of this corporation have executed these articles of amendment on this 23 day of OCTOBER, 1997.



Ron F. Karmel  
Chairman, President and sole Shareholder



Arie Mrejen, P.A.  
By: Arie Mrejen, Esq.  
Incorporator

THIS INSTRUMENT PREPARED BY:  
ARIE MREJEN, ESQ.  
701 W. CYPRESS CREEK RD., SUITE 302  
FORT LAUDERDALE, FLORIDA 33309  
TEL: (954) 771-3740  
FAX: (954) 771-3047  
FLORIDA BAR NO. 907219

Fax Audit #: H97000017841