

P98000021820

T. A. London
Requestor's Name
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Address
Quincy FL 32351 850-627-9431
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Creative Retailing Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ADR
12.28/99

Certificate of Amendment⁹⁰ of
Articles of Incorporation

Creative Retailing Services, Inc.

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TALLAHASSEE, FLORIDA

Pursuant to law and the By-Laws of this corporation, a special meeting of the shareholders of this corporation was held on December 27, 1999, at 10 a.m. at the offices of the corporation located at 13 S. Calhoun St., Quincy, FL. 32351.

At this meeting, it was resolved by a vote of the holders of a majority of shares entitled to vote on this matter that the Articles of Incorporation of this corporation be amended to read as follows: "The number of Authorized shares of common stock for Creative Retailing Services, Inc. is increased from 500 shares to 150,000 shares effective December 29, 1999." The number of votes cast by the shareholders were sufficient for approval.

The undersigned, Faye Bowdoin, certifies that she is the duly elected Secretary of this corporation and that the above is a true and correct copy of the Amendment to the Articles of Incorporation that was duly adopted at a meeting of the shareholders which was held in accordance with state law and the By-Laws of the corporation on December 27, 1999.

Dated

12/27/99

Seal

Faye Bowdoin

Secretary of the corporation