

P98000023992

Requestor's Name

Brian S McNeely  
220 Baxter Road  
Lake Helen, FL 32744

900002492593--3  
-04/17/98--01090--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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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 <i>N/C</i>
<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

**FILED**  
98 APR 17 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joe 4/22*

**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BRIAN McNEELY, INC.**

**FILED**  
98 APR 17 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Brian McNeely, Inc. a Florida corporation ("Corporation"), filed with the Department of State on March 12, 1998, Charter Number P9800002392, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be CREATIVE COLOR & DESIGN, INC.

The foregoing amendment was adopted by a Corporate Action by the sole Shareholder and the sole Director of this Corporation, as of March 26, 1998.

**IN WITNESS WHEREOF**, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of March 30, 1998.

By: Brian S. McNeely  
Brian S. McNeely, President