

If you have any questions

Please feel free to contact
me at 305-577-4442

My address is 1900 S Ocean Blvd
Apt 115

Pompano Bch FL 33062

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*****35.00 *****35.00

Thank you,

Sharon Smolin, President
Creating Possibilities, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
680000066d
305-577-4442
Sharon Smolin
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Creating Possibilities 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)*

Sharon Smolin - President
Steven Smolin - Vice President
Sharon Smolin - Secretary
at 1900 S. Ocean Blvd, #115
Pompano Beach, Fl 33062

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TALLAHASSEE, FLORIDA

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: 2/18/99

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 18 day of February, 19 99

Signature

Sharon Smolin

(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)

Sharon Smolin

Typed or printed name

President

Title

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