

P99000/02583

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April 28, 2000

**Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314**

000003233140--7
-05/01/00--01114--002
*****35.00 *****35.00

**RE: Articles of Amendment to Articles of Incorporation
(Our File No. 99523) The Center For Creative Teambuilding, Inc.**

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Amendment to the Articles of Incorporation of the above named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the following fee: (607.0122)

Filing fee for Amendment to Articles of Incorporation

\$35.00

Please file the original of the enclosed and return a date stamped copy to the undersigned in the enclosed self addressed, postage paid envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

Battaglia, Ross, Dicus & Wein, P.A.

Maureen J. Anouge

Enclosures

FILED
00 MAY 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Tampa

St. Petersburg

T. LEWIS MAY 22 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2000

MAUREEN J. ANOUGE, ESQ.
BATTAGLIA, ROSS, DICUS & WEIN, P.A.
P. O. BOX 41100
ST. PETERSBURG, FL 33743-1100

SUBJECT: THE CENTER FOR CREATIVE TEAMBUILDING, INC.
Ref. Number: P99000102583

We have received your document for THE CENTER FOR CREATIVE TEAMBUILDING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00027018

RECEIVED
00 MAY 22 AM 8:23
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
THE CENTER FOR CREATIVE TEAMBUILDING, INC.

Pursuant to Section 607.1006 of the
Florida Business Corporation Act


THE CENTER FOR CREATIVE TEAMBUILDING, INC., a corporation organized and existing under any by virtue of the Florida Business Corporation Act (hereinafter called the "Corporation") DOES HEREBY CERTIFY that:

FIRST: Article IX, *Amendment of Bylaws*: Supermajority providing as follows is added to the Articles of Incorporation in accordance with Section 607.1020(2) of the Florida Business Corporation Act: "The Corporation's Shareholders may amend or repeal the Corporation's Bylaws even though the Bylaws may also be amended or repealed by its Board of Directors."

SECOND: This amendment was duly adopted on April 17, 2000 2000 by joint written consent of all of the Board of Directors and ninety-five (95) shares of the Corporation, which number is sufficient for approval in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF we hereunto set our signatures this 17 day of April, 2000.


GARRY EAVES, Director/Shareholder/Secretary


BERNIE YOUNG, Director/Shareholder/President

FILED
00 MAY 22 AM 9 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA