

P99000105098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

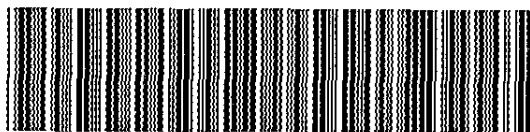
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900021031009

name
change
amend

06/30/03--01068--002 **35.00

FILED
03 JUN 30 PM 1:10
STATE
TALLAHASSEE, FLORIDA

HORACE A. KNOWLTON IV, P.A.

Attorney at Law
405 W. Azeele Street
Tampa, Florida 33606
(813) 253-3013
(813) 253-3580 Fax
E-Mail: hakiv@aol.com

June 24, 2003

Department of State of Corporation
Corporation Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

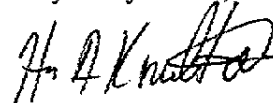
Re: Creative Urban Infill Solutions Inc.

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed for the cost of the amendment.

I would appreciate you filing the Articles of Amendment. Thank you for your attention and cooperation in this matter.

Very Truly Yours,



Horace A. Knowlton, IV

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CREATIVE URBAN INFILL SOLUTIONS INC.

FILED
03 JUN 30 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the sole shareholder and director of **CREATIVE URBAN INFILL SOLUTIONS INC.**, a Florida profit corporation, hereby certify that the following Amendment was adopted by majority vote of the shareholders of the corporation by written consent for such purpose pursuant to the Articles of Incorporation and Florida Statutes and that the number of votes cast was sufficient for approval.

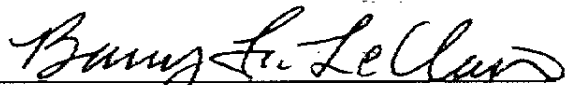
ARTICLE I. "NAME" is amended to read as follows:

The name of this corporation shall be:


CREATIVE PLANNING SOLUTIONS INC.

This Amendment is made with shareholder action and was approved by shareholder action and in accordance with Florida Statutes. The number of votes cast for this amendment by the shareholders of the corporation was sufficient for approval of the amendment. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set forth my signature this 24 day of June, 2003.


Barry LeClair

ATTEST:


Secretary