

V69176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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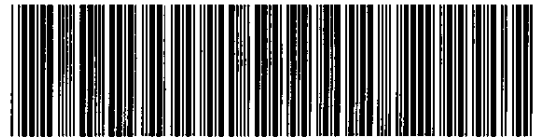
(Business Entity Name)

(Document Number)

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Amend

FILED
10 JUN -3 PM 1:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 8 2010

EXECUTIVE CORPORATE FILING, INC.
9719 S. DIXIE HWY SUITE 10
MIAMI, FL 33156
(305) 670 3110

OFFICE USE ONLY

CORPORATE NAME AND DOCUMENT NUMBER

1. Creative Custom Design Manufacturing, Inc.
CORPORATE NAME DOCUMENT # ✓ 09178

2. _____
CORPORATE NAME DOCUMENT #

3. _____
CORPORATE NAME DOCUMENT #

4. _____
CORPORATE NAME DOCUMENT #

☐ PHOTOCOPY ☐ PICK UP TIME _____ ☐ CERTIFIED COPY
☐ MAIL OUT ☐ CERTIFICATE OF STATUS ☐ WILL WAIT
 ☐ WALK IN

AMENDMENTS

- ☒ AMENDMENT
☐ RESIGNATION OF R.A., OFFICER/DIRECTOR
☐ CHANGE OF REGISTERED AGENT
☐ DISSOLUTION/WITHDRAWAL
☐ MERGER

REGISTRATION/QUALIFICATION

- ☐ FOREIGN
☐ LIMITED PARTNERSHIP
☐ REINSTATEMENT
☐ TRADEMARK
☐ OTHER

NEW FILINGS

- ☐ PROFIT
☐ NOT FOR PROFIT
☐ LIMITED LIABILITY
☐ DOMESTICATION
☐ OTHER

OTHERS FILINGS

- ☐ ANNUAL REPORT
☐ FICTITIOUS NAME

EXAMINER'S INITIAL _____

Articles of Amendment
to
Articles of Incorporation
of

CREATIVE CUSTOM DESIGN MANUFACTURING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

V69176

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

• (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	OSWALDO YEPES	5295 NW 163TH STREET MIAMI GARDENS, FL 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: MAY 26, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated MAY 26, 2010

Signature

Jesus Gonzalez-Fraga

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JESUS M GONZALEZ-FRAGA

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)