

H32900

I MARTIN WEISS
P.O. Box 25836
Tamarac FL 33320
954.726.4643

August 21, 1997

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-08/25/97--010:32--004
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

RE: Name Change
D & K Chesler, Inc

Gentlemen:

Enclosed find two copies to change the name of D & K Chesler, Inc to Chesler Photography, Inc. and a check in the sum of \$35.00, which amount was computed as follows:

Filing Fee..... \$ 35.00

If you have any questions with regard to these documents, please call the undersigned "collect".

Very truly yours,

I Martin Weiss

Enc

FILED
98 SEP - 8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~WAT-20226~~
NC
9/10/98
HRC
\$12



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 3, 1997

I MARTIN WEISS
PO BOX 25836
TAMARAC, FL 33320

SUBJECT: D & K CHESLER, INC.
Ref. Number: H32900

08 259701032
004

We have received your document for D & K CHESLER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE AMENDMENT MUST CONTAIN APPROVAL AS SHOWN IN THE CHOICES SET FORTH IN PART "FOURTH" OF OUR FORM (ENCLOSED).

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00043968

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & K CHESLER, INC

(Name changed to CHESLER PHOTOGRAPHY, INC)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article numbered "I" of the Certificate of Incorporation be rescinded in its entirety and the following new article be substituted in place there:

ARTICLE I

NAME

The name of this Corporation shall be CHESLER PHOTOGRAPHY, INC.

This written statement has been prepared and signed by all of the Officers, Directors and Stockholders of D & K CHESLER, INC.

Signed this 29 day of June, 1998.

The Officers

The Directors

The Stockholders

Donna Chesler
Donna Chesler

Donna Chesler
Donna Chesler

Donna Chesler
Donna Chesler

Kenneth Chesler
Kenneth Chesler

Kenneth Chesler
Kenneth Chesler

Kenneth Chesler
Kenneth Chesler

The Amendment was adopted by all the stockholders on June 29
1998

FILED
98 SEP - 8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 29 day of June, 1998, before me a Notary Public duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared Donna Chesler and Kenneth Chesler, known to me to be the persons described as the Officers, Directors and Stockholders and who executed the foregoing Amendment of the Articles of Incorporation, and who acknowledged before me that they have subscribed to these Amendments to the Article of Incorporation and that the facts therein are truly set fourth, that I relied upon their driver's license as identification of the above named persons. WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida the day and year aforesaid.


NOTARY PUBLIC

Notary Rubber Stamp Seal

