

## TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE

DATE:

October 14, 1998

CORPORATIONS DIVISION

· TALLAHASSEE, FL 32314

RE:

1

P. O. BOX 6327

SHUTTER BUG'S 1 HOUR FILM PROCESSING, LAB, INC., n/k/a

SHUTTER BUG'S

PORTRAITS, INC.

FILE NO. W-34,562

## DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL AND ONE COPY OF AMENDMENT TO ARTICLES INCORPORATION.

ECF.

2. CHECK FOR \$43.75, COVERING:

\$ 35.00 FILING FEE

8.75 CERTIFIED COPY

3. Self-addressed stamped, return envelope

8 OCT 22 MIN: I

PLEASE TAKE THE FOLLOWING ACTION:

600002670126--2 -10/22/98--01064--014 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

PLEASE FILE THE AMENDMENT TO THE ARTICLES OF INCORPORATION, CERTIFY THE COPY PROVIDED AND RETURN TO US IN THE ENCLOSED ENVELOPE.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.

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/s/ FRANK C. WHIGHAM

FRANK C. WHIGHAM, ESQUIRE

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHUTTER-BUG'S 1 HOUR FILM PROCESSING LAB, INC.

98 DET 22 MIL: 145 SECRETARY OF STATE OF

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

FIRST: Amendment adopted:

Article I of the Articles of Incorporation of Shutter-Bug's 1 Hour Film Processing Lab, Inc., is hereby amended to read as follows:

The name of this corporation is SHUTTER BUG'S PORTRAITS, INC.

SECOND: The date of adoption of the amendment was October 1998.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: October /0, 1998.

SHUTTER-BUG'S 1 HOUR FILM PROCESSING

LAB, INC.

BARBARA PARISI, President