

697198

The Photo Lab of Miami, Inc.
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Orlando, FL 32822

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

200003331232--1
-07/21/00--01042--011
*****35.00 *****35.00

July 17, 2000

Re.: Change of Corporate Name

To Whom It May Concern:

My wife and I want to revitalize our, for several years, dormant small company. Since we live now in Orlando we feel a name change is necessary.

As I was told over the Internet by the State's "corphelp" line, we can do this without a Lawyer's help.

Enclosed you will find a amendment form filled out for a change in corporate name to

Kleine-Orlando, Inc.

My wife as the President signed the form.

A check for \$35.00 is enclosed.

Sincerely



Anton Kleine, Sec.Treas.

FILED
00 JUL 21 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS JUL 26 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE PHOTO LAB OF MIAMI, INC.

INCORPORATED ON 08/04/81 DOCUMENT NUMBER 59-2180823

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE BOARD OF DIRECTORS ADOPTED ON 07/18/2000 A RESOLUTION
TO CHANGE THE CORPORATE NAME TO

KLEINE-ORLANDO, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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00 JUL 21 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 07/18/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 18th day of JULY, 2000

Signature Margot Klein
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARGOT KLEINE

Typed or printed name

PRESIDENT

Title