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ACCOUNT NO. : 072100000032

REFERENCE : 697149 5020246

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 6, 1998

ORDER TIME : 12:28 PM

ORDER NO. : 697149-005

CUSTOMER NO: 5020246

CUSTOMER: Al Torrence, Esq
Thornton Torrence & Gonzales,
Suite One
6645 Ridge Road
Port Richey, FL 34668

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-02/09/98--01001--003
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

RECEIVED

98 FEB -6 PM 2:46

DIVISION OF CORPORATION

NAME: VERONICA CASS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -6 PM 3:59

FILED

219
Jon
Name
Change

ARTICLES OF AMENDMENT

OF

VERONICA CASS, INC.

FILED

98 FEB -6 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: VERONICA CASS, INC..

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: VERONICA CASS PHOTO RETOUCHING, INC. at 7506 NEW JERSEY AVE., HUDSON, FL. 34667."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

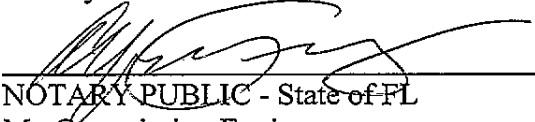
IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 5th day of Feb 98, 1998.

VERONICA CASS, INC.

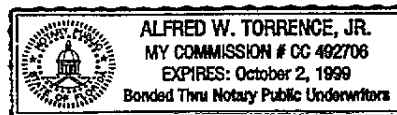
By: Veronica Cass
VERONICA CASS, President

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 5th day of February, 1998, by VERONICA CASS, as President, of VERONICA CASS, INC., a Florida corporation, on behalf of the Corporation. VERONICA CASS is personally known to me.



NOTARY PUBLIC - State of FL
My Commission Expires:



UNANIMOUS CONSENT IN LIEU OF SPECIAL
MEETING OF SHAREHOLDERS AND DIRECTORS OF

VERONICA CASS, INC.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of
VERONICA CASS, INC..

The undersigned, being all of the Shareholders and Directors of VERONICA CASS, INC.,
acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the
Corporation, do hereby consent to changing the name of the Corporation to VERONICA CASS
PHOTO RETOUCHING, INC., and approve and adopt the foregoing Articles of Amendment.

DATED: 2/5/98


VERONICA CASS