

# H16408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

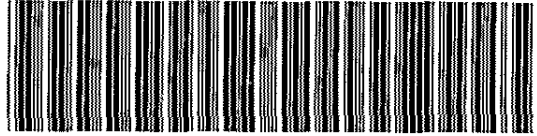
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 NOV -2 PM 3:53

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*DL  
11/2/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 572093 4320888

AUTHORIZATION :

COST LIMIT : \$ PREPAID

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ORDER DATE : November 2, 2006

ORDER TIME : 10:39 AM

ORDER NO. : 572093-005

CUSTOMER NO: 4320888  
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DOMESTIC AMENDMENT FILING

NAME: YOUTH IMAGES OF NORTH FLORIDA,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, YOUTH IMAGES OF NORTH FLORIDA, INC. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Youth Images of North Florida, Inc.
2. The following amendment to the Articles of Incorporation was adopted by all of the members of the Board of Directors and Shareholders of record on October 23, 2006:


Article 1 - Name.

The name of the Corporation is Active Images, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation at Sarasota, Florida this 23<sup>rd</sup> day of October, 2006.

ACTIVE IMAGES, INC., a Florida  
corporation  
f/k/a Youth Images of North Florida, Inc.,

By: \_\_\_\_\_

  
MICHAEL G. KOLEFF  
President