

H35025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

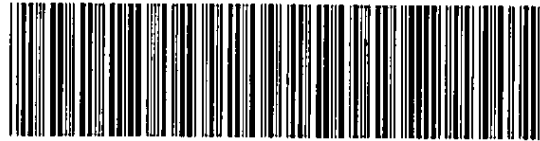
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000321027090

11/26/18--01041--002 **43.75

FILED

2018 DEC -5 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FL

R WHITE
DEC 06 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHOTO-TECH, INC., Florida Profit Corporation

DOCUMENT NUMBER: H35025

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JASON A. LESSINGER, ESQ.,

Name of Contact Person

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

Firm/ Company

2033 Main Street, Suite 600

Address

Sarasota, FL 34237

City/ State and Zip Code

peter.turo@peterturo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JASON A. LESSINGER, ESQ.

at (941)

366-81-00

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 DEC -5 PM 2:46

PHOTO-TECH, INC., Florida Profit Corporation

SECRETARY OF STATE

(Name of Corporation as currently filed with the Florida Dept. of State) LANAROSSEE, FL.

H35025

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1310 Western Pine Circle

Sarasota, FL.

34240

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1310 Western Pine Circle

Sarasota, FL.

34240

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Jason, A. Lessinger, Esq.

2033 Main Street, Suite 600

(Florida street address)

New Registered Office Address:

Sarasota

Florida

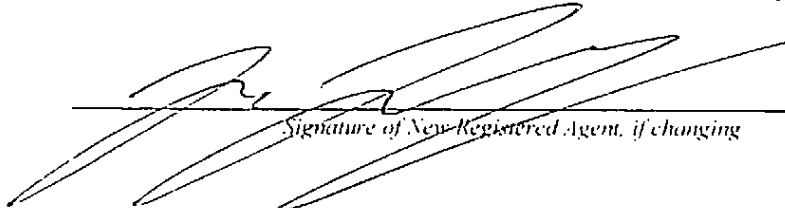
34237

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|------------------------------------|-------|-------|---------|
| 1) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | _____ | _____ | _____ |
| <input type="checkbox"/> Remove | _____ | _____ | _____ |

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated 11-21-18

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TUROSIEWSKI, PETER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ICARD MERRILL

ATTORNEYS & COUNSELORS

Jason A. Lessinger
Attorney At Law

2033 Main Street
Suite 500
Sarasota, FL 34237
941.366.8100
Fax: 941.366.6384
jlessinger@icardmerrill.com

November 21, 2018

icardmerrill.com

VIA U.S. MAIL

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

Re: Change of Registered Agent/Office and Reinstatement of PHOTO-TECH, INC.

Dear Sir or Madam:

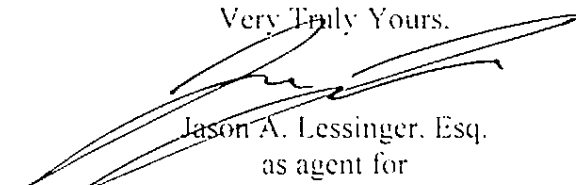
With regard to reinstatement and change of a registered agent/office of **PHOTO-TECH, INC., a Florida Profit Corporation**, attached please find the following documents:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations;
2. Check of \$35.00 payable to Florida Department of State (filing fee for change of registered Office/Agent);
3. Articles of Amendment to Articles of Incorporation;
4. Check of \$43.75 payable to Florida Department of State (filing fee for the amendment to Articles of Incorporation & Certificate of Status);
5. Corporation Reinstatement form;
6. Check of \$1,950.00 payable to Florida Department of State (filing fee for corporation reinstatement).

Thank you for your assistance and attention to the requests herein.

Please do not hesitate to contact me with any other questions.

Very Truly Yours,


Jason A. Lessinger, Esq.
as agent for
PHOTO-TECH, INC., a Florida Profit Corporation



Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. - Established 1953
Offices in Sarasota, Manatee and Charlotte Counties