

# H60539

Quality Images  
3725 Lake Emma Rd.  
Lake Mary, FL 32746

City/State/Zip

Phone #

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98 OCT 26 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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N.C.  
10-28-98

ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
QUALITY IMAGES ONE HOUR PHOTO, INC.

QUALITY IMAGES ONE HOUR PHOTO, INC., a Florida corporation, having its principal office in Oviedo, Florida, (herein called the Corporation), hereby certifies to the Secretary of State of the State of Florida that:

FIRST: The Stockholders of the Corporation, at a meeting duly convened and held by the Stockholders on the 14th day of August, 1998, adopted a Resolution in which was set forth the following Amendment to the Articles of Incorporation of the Corporation and Florida Statute 607.94:

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE I and inserting in lieu thereof the following:

ARTICLE I

NAME

The name of this corporation is GINA'S ART, INC.

SECOND: The Amendment to the Articles of Incorporation of the Corporation as hereinabove set forth was approved by the Stockholders of the Corporation at said meeting by the affirmative vote of the votes entitled to be cast thereon.

IN WITNESS WHEREOF, QUALITY IMAGES ONE HOUR PHOTO, INC., has caused these presents to be signed in its name and on its behalf by its President and Secretary this 29 day of SEPTEMBER, 1998.

X Regina Austin, Pres.  
Regina Austin, President

X Regina Austin SECRETARY  
Regina Austin, Secretary

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TALLAHASSEE, FLORIDA

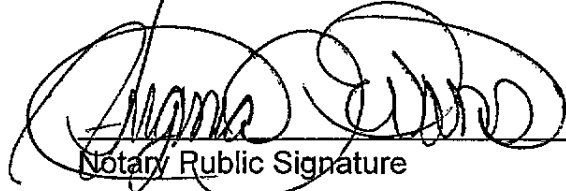
STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned Notary Public, personally appeared Regina Austin, as President and Secretary of QUALITY IMAGES ONE HOUR PHOTO, INC., a Florida corporation, and in the name and on behalf of said Corporation acknowledges the foregoing Article of Amendment to be the corporate act of said Corporation, and the said officers made oath in due form of law that the Stockholders at a meeting of the Stockholders of said Corporation adopted this Amendment to the Articles of Incorporation of the Corporation and that the matters and facts set forth in said Article of Amendment are true to the best of her knowledge, information, and belief, and that I relied upon the following identification of said person: ✓ REGINA M AUSTIN

WITNESS my hand and seal in the County and State aforesaid this 29TH day of SEPTEMBER, 1998.



Virginia A. Evans  
MY COMMISSION # C0801502 EXPIRES  
December 8, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

  
Notary Public Signature

VIRGINIA A EVANS

Notary Public Printed Name

My Commission Expires: DECEMBER 8, 2000