

JOB 180

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JOB 180

FILED  
97 DEC -3 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/02/97--01049--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Tozzino Corporation  
of Florida

Name Availability	12/3/97
Document Examiner	Don
Updater	Don
Update Verifier	Don
Admission Payment	Don
V.P. Flyer	Don

#00789, 00615, 00672

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_ Art of Inc. File Done
- \_\_\_\_ LTD Partnership File Change
- \_\_\_\_ Foreign Corp. File Amend
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
97 DEC -2 AM 10:40  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 2, 1997

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32302

SUBJECT: IOZZINO CORPORATION OF FLORIDA  
Ref. Number: J03180

We have received your document for IOZZINO CORPORATION OF FLORIDA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 197A00056925

*Corrected*

RECEIVED  
97 DEC -3 AM 10:04  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
IOZZINO CORPORATION OF FLORIDA**

FILED  
97 DEC -3 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Iozzino Corporation of Florida**, a corporation organized and existing under the laws of the State of Florida, under the hand of the undersigned Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on November 25, 1997, the Board of Directors of said corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

(1) Changing the number of Directors to "two (2)," delete the current Directors and add the following as Directors and Officers:

**John R. Albrecht  
10740 76th Court  
Largo, FL 33777**

President  
Treasurer

**Linda S. Albrecht  
10740 76th Court  
Largo, FL 33777**

Vice President  
Secretary

(2) Accepting the resignations of **Louis E. Iozzino** and **Mary Iozzino**, as officers, directors and as Registered Agent, effective November 25, 1997.

(3) Appointing **John R. Albrecht**, as Registered Agent for the Corporation, whose address is **10740 76th Court, Largo, FL 33777**.

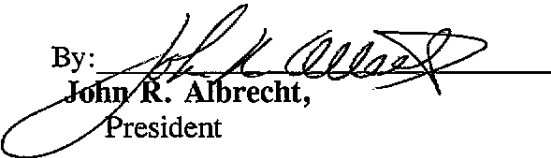
(4) The Corporation's registered address is changed to:  
**10740 76th Court  
Largo, FL 33777**

(5) The name of the Corporation is changed to:  
**"Image Creations of Florida, Inc."**

The foregoing action was duly approved by the unanimous vote of the Shareholders at the initial meeting of the incorporator and subscriber to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Corporation this 25 day of November, 1997.

**Iozzino Corporation of Florida,**  
a Florida corporation

By:   
**John R. Albrecht,**  
President

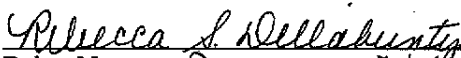
(Corporate Seal)

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of November, 1997, by **John R. Albrecht**, as President of **Iozzino Corporation of Florida**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did take an oath.

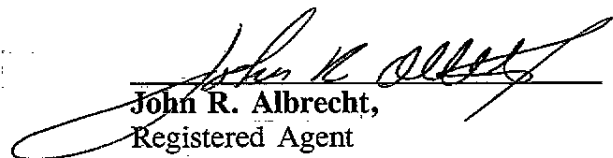


Rebecca S. Dillahunty  
MY COMMISSION # CC644177 EXPIRES  
March 31, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

  
Print Name: Rebecca S. Dillahunty  
Notary Public for State of Florida  
(SEAL)  
My Commission Expires:  
       Personally Known   ✓   ID Produced

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

12-2-87  
Date

  
John R. Albrecht,  
Registered Agent