

K04520

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
P. O. BOX 6327
TALLAHASSEE, FL 32314

DATE: October 14, 1998
RE: SHUTTER BUG'S 1 HOUR FILM
PROCESSING, LAB, INC., n/k/a
SHUTTER BUG'S PORTRAITS, INC.

FILE NO. W-34,562

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL AND ONE COPY OF AMENDMENT TO ARTICLES OF INCORPORATION.
2. CHECK FOR \$43.75, COVERING:
\$ 35.00 FILING FEE
8.75 CERTIFIED COPY
3. Self-addressed stamped, return envelope

FILED
98 OCT 22 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE TAKE THE FOLLOWING ACTION:

600002670126--2
-10/22/98--01064--014
*****43.75 *****43.75

PLEASE FILE THE AMENDMENT TO THE ARTICLES OF INCORPORATION, CERTIFY THE COPY PROVIDED AND RETURN TO US IN THE ENCLOSED ENVELOPE.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
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Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando: (407) 834-5119
FAX: (407) 330-2379

N.C.
10-23-98
CC
/s/ FRANK C. WHIGHAM

FRANK C. WHIGHAM, ESQUIRE

i:fcw/corp/shutter'bug/tm-file.amd

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHUTTER-BUG'S 1 HOUR FILM PROCESSING LAB, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article I of the Articles of Incorporation of Shutter-Bug's 1 Hour Film Processing Lab, Inc., is hereby amended to read as follows:

The name of this corporation is **SHUTTER BUG'S PORTRAITS, INC.**

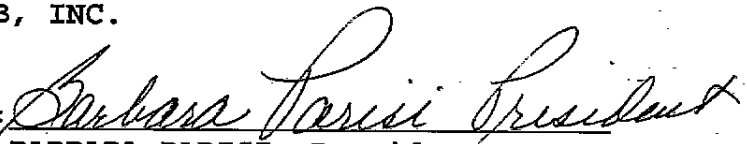
SECOND: The date of adoption of the amendment was October 10, 1998.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: October 10, 1998.

**SHUTTER-BUG'S 1 HOUR FILM PROCESSING
LAB, INC.**

By: 
BARBARA PARISI, President