

K31574

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

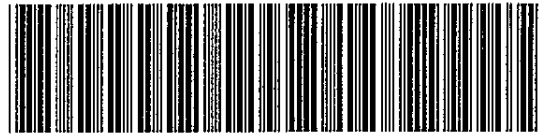
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FILED
04 DEC 22 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 30 2004

Amend of N/C



12/20/2004

Division of Corporations
Tallahassee, FL 32314

Enclosed, please find the Amendments adopted for Imago Photo, Inc.
Florida Coporation document # K31574.

Please contact us with any questions at (305)969-6993.

Thank you,

Ed Nercess
President

CHECK # 9131

\$ 43.75

ENCLOSED FOR:

\$ 35.00 RINOLD FEE

8.75 CERTIFIED COPY

43.75 TOTAL

IMAGO PHOTO, Inc
13018 S.W. 128th Street Miami, Florida 33186
(305)969-6993
www.imagophoto.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 DEC 22 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMAGO PHOTO, INC.
(present name)

K31574
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- ① THE NAME OF THE CORPORATION TO BE
CHANGED TO: IMAGO PHOTO STUDIO, INC
- ② ADD KAREN NERCESS AS VICE PRESIDENT
OF CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DEC. 20, 2004

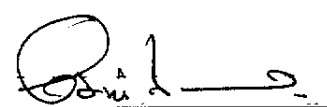
FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 20 day of DECEMBER, 2004.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ED NERCESS
Typed or printed name

PRESIDENT
Title