

M19319

Requestor's Name
1830 Meridian Ave Suite 1105
Address
Miami Bch, FL 33139
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG 28 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002258965--4
-08/06/97--01026--015
*****35.00 *****35.00

W 8/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 28 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ken Schiff Productions, Inc.
(present name)

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)*

I formally request that the
above named corporation be changed
to

(Fotowertes Inc.)

Fotowertes Inc.

Thailyn
Ken Schiff

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:

22 July 1997

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 23 day of July, 1997

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)

Ken Schiff

Typed or printed name

Incorporator / President / CEO

Title



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 14, 1997

KEN SCHIFF PRODUCTIONS, INC.
1830 MERIDIAN AVENUE
SUITE 1105
MIAMI BEACH, FL 33139

SUBJECT: KEN SCHIFF PRODUCTIONS, INC.
Ref. Number: M19319

We have received your document for KEN SCHIFF PRODUCTIONS, INC. 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 date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00041322



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

KEN SCHIFF PRODUCTIONS, INC.
1830 MERIDIAN AVENUE
SUITE 1105
MIAMI BEACH, FL 33139

SUBJECT: KEN SCHIFF PRODUCTIONS, INC.
Ref. Number: M19319

We have received your document for KEN SCHIFF PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 097A00042345

08/22/97

FOTOWERKES INC.
1830 MERIDIAN AVE
STE 1105
MIAMI BEACH FL. 33139

RE: SHAREHOLDER ACTION ON CORPORATE NAME CHANGE:

TO WHOM IT MAY CONCERN:

LET IT BE KNOWN THAT AS OF AUGUST 19TH 1997, AN
AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION, AND THAT
THEREFOREMENTIONED ACTION WAS NOT REQUIRED TO
CHANGE THE NAME OF KEN SCHIFF PRODUCTIONS INC. TO
FOTOWERKES INC.

THANKING YOU IN ADVANCE,


KEN SCHIFF / PRESIDENT / CEO / INCORPORATOR

LETTER NUMBER : 097A00042345

Ref # M19319

Any Problems please call me

☺

305-538-3331

Thank you