

M58623

BLADE & BLADE, P.A.

515 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

City/State/Zip

Phone #

Office Use Only

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

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-10/26/00--01093--011
*****35.00 *****35.00

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JAN - 8 PM 12:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NC

T. LEWIS JAN 8 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 3, 2000

BLADE & BLADE, P.A.
515 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

SUBJECT: CHROMATEK OF BROWARD, INC.
Ref. Number: M58623

We have received your document for CHROMATEK OF BROWARD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00057240

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01 JAN -8 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHROMATEK OF BROWARD, INC.

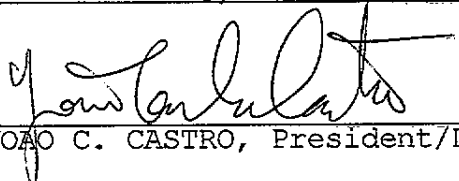
The articles of incorporation of CHROMATEK OF BROWARD, INC. was amended by the corporation's board of directors on 10/13/00. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.


1. The name of the corporation is CHROMATEK OF BROWARD, INC.

2. The articles of incorporation of CHROMATEK OF BROWARD, INC. was amended as follows:

The name of the corporation is changed to CHROMATEK PHOTO IMAGING, INC.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on 10/13/00:


JOAO C. CASTRO, President/Director


ROSA L. CASTRO, Director

STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
CHROMATEK OF BROWARD, INC.

The undersigned, holding all of the shares of capital stock of CHROMATEK OF BROWARD, INC., a Florida corporation, under F.S. 607.0704, do consent to and take the following action instead of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

The name of the corporation is currently CHROMATEK OF BROWARD, INC. The name is hereby changed to CHROMATEK PHOTO IMAGING, INC.

Dated: October 13, 2000.



JOAO C. CASTRO



ROSA L. CASTRO