

M 81836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

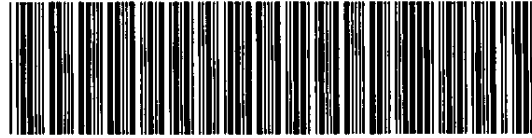
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Denise Betito
Advise to make
correction in the
RA location

Office Use Only



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2016 OCT 31 PM 2:10
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OCT 31 2016

Amend/Name
chg

OCT 31 2016

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mark S. Giall ^{Photographer} INC.
DOCUMENT NUMBER: M81836

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark S. Giall
Name of Contact Person
MARK S. GIALL INC.
Firm/ Company
PO Box 3346
Address
Orlando FL 32802
City/ State and Zip Code
mark.steven@mindspring.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark S. Giall at (407) 701-1550
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2016

IFB IMAGES FOR BUSINESS
% MARK S. GALL
P.O. BOX 3346
ORLANDO, FL 32802

SUBJECT: MARK S. GALL PHOTOGRAPHER INC.
Ref. Number: M81836

We have received your document for MARK S. GALL PHOTOGRAPHER INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The document must have original signatures.

You failed to sign 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 916A00021367

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mark S. Gall Photographer 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)

Article I – The name of the corporation shall be changed to:

Images For Business Inc.

Article V – The corporation's registered agent is Mark S. Gall,
current address is **11 N Summerlin Ave Orlando FL 32801**

Article VI – The street address of the principal office of the corporation is
11 N Summerlin Ave Orlando FL 32801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: October 25th 2016.

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

The amendment(s) was/were approved by the shareholders. The number of notes 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 voted 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 25th day of October 20 16.

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)

Mark S. Gall

Typed or printed name

President

Title