

197000001104

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03 DEC -5 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Agreed / Name Chg.
[Signature] 1/8/04

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Positive Images of Broward County, Inc.

(present name)

N97000001104

(Document Number of Corporation (If known))

FILED

03 DEC -5 PM 4: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 - Name- Positive Images of Broward County, Inc.

Amended to:

Positive Images Enterprises, INC.

Article II -Address- 33 Northeast 2nd Street, Suite 209, Fort Lauderdale, FL. 33311

Amended to:


2700 W. Oakland Park Blvd., Suite 21, Ft. Lauderdale, FL. 33311

SECOND: The date of adoption of the amendment(s) was: September 6, 2003

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Jean Dade Batchie

Typed or printed name

President

Title

Date

11/17/03