# Division of Corporation ODO DOO 39 Hat Mefile full prog/scripts/efilcovr.exe

### Florida Department of State

Division of Corporations
Public Access System

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000880073)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (85

: (850)205~0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

O6 MAR 31 PM 1: 20

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### FOTOQUICK INC.

PECEIVED
06 HAR 31 AH 8: 00

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

4/3/2006 1:55 PM

## ARTICLES OF INCORPORATION OF <u>Fotoquick, Inc.</u>

ARTICLES OF AMENDMENT TO

P00000039450

(Document Number of Corporation (if know)

Pursuant to the provisions of section 607.1006, Florida Statues, this 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)

Delete:

Carlos J. Marin as President and Director of

Fotoquick, Inc.

Add;

Adriana M. Rozo as President of Fotoquick, Inc

Add:

Carlos J. Marin as Executive Vice-President and be-

confirmed as Secretary, Treasurer and Director of

Fotoquick, Inc.

The Shareholders of the corporation are as follows:

Adriana M. Rozo 500 shares representing the 50% of the total common stock of Potoguick, Inc.

Carlos J. Marin 500 shares representing the 50% of the total common stock of Potoquick, Inc.

SECOND: N/A

MAR 31 PH 1:2

THIRD: The date of each amendment's adoption: March 27, 2006. FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 tigis 30 day of March, 2006

Signature:

(By the Chairmen 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)

Carlos J. Marin

Typed or printed name

Director, Chairman of the Board,