

P00000052668

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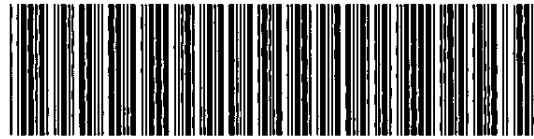
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 01 2012

T. LEMIEUX

*Amen*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PROPHOTO OF MIAMI, INC.

DOCUMENT NUMBER: P00000052668

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

Please return all correspondence concerning this matter to the following:

LUIS E. QUINONES

Name of Contact Person

Prophoto of Miami, Inc.

Firm/ Company

5519 NW 72 Ave

Address

Miami, Florida 33166

City/ State and Zip Code

sales@prophotomiami.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis E. Quinones

Name of Contact Person

at ( 305 )

883-1564

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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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

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

**PROPHOTO OF MIAMI, INC.**

*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:*

**Article III – Shares**

The numbers of shares of stock that this corporation is authorized to have outstanding at any time are 100 shares distributed as follows:

<b>LUIS EDUARDO QUINONES</b>	<b>90%</b>
<b>FRANCISCO QUINONES</b>	<b><u>10%</u></b>
	<b>100%</b>

These amendments to the articles of incorporation will be adopted on this 20<sup>th</sup> day of April, 2012. The incorporators without shareholder action adopted the amendments and shareholder action was not required.

IN WITNESS WHEREOF, The undersigned has executed these amendments to the Article of Incorporation this 20<sup>th</sup> day of April, 2012.

  
\_\_\_\_\_  
LUIS E. QUINONES, Incorporator

**FILED**  
2012 APR 21 P 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA