

P00000052668

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STATE
SECRETARY OF
TALLAHASSEE
13 NOV 20 PM 2:59

NOV 22 2013
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2013

LUIS E QUINONES
PROPHOTO OF MIAMI, INC.
7685 NW 80TH TERR
MEDLEY, FL 33166 US

SUBJECT: PROPHOTO OF MIAMI, INC.
Ref. Number: P00000052668

We have received your document for PROPHOTO OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your 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.

Tina D Carter
Regulatory Specialist

Letter Number: 913A00025418

RECEIVED
13 NOV 20 PM 12: 02
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

7685 NW 80TH TERR

Address

MEDLEY, 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

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 NOV 20 PM 2:59

PRO PHOTO OF MIAMI INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000052668

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7685 NW 80TH TERR

MEDLEY, FLORIDA 33166

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7685 NW 80TH TERR

MEDLEY, FLORIDA 33166

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

LUIS QUINONES

7685 NW 80th TERR

(Florida street address)

New Registered Office Address:

MEDLEY

(City)

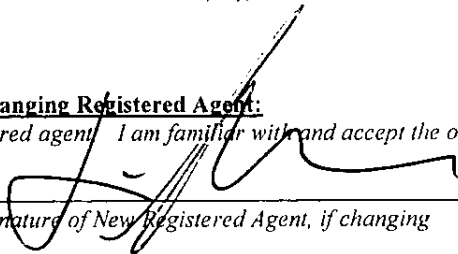
Florida

33166

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>D</u>	<u>FRANCISCO QUINONES</u>	<u>7685 NW 80TH TERR</u>
<u>Add</u>			<u>MEDLEY, FL 33166</u>
<u>XX</u> Remove			
2) <u>Change</u>	<u>D</u>	<u>FERNAUDO BOHORQUEZ</u>	<u>7685 NW 80TH TERR</u>
<u>X</u> Add			<u>MEDLEY, FL 33166</u>
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

SEPTEMBER 17, 2013

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

JULY 1, 2013

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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.

Dated

September 17, 2013

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS E. QUINONES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**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:

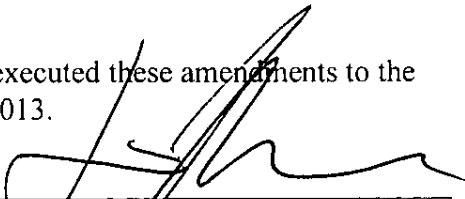
Article III – Shares

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

LUIS EDUARDO QUINONES 100%

These amendments to the articles of incorporation will be adopted on this 17th day of September, 2013. 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 17th day of September, 2013.



LUIS E. QUINONES, Incorporator