

P00000066371

OFFICE USE ONLY (Document #)

EXPRESSCORPORATE FILING SERVICE, INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FL 33134

(305) 444-4994

(City, State, Zip)

(Phone #)

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00 SEP 11 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Digital Photos, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

Q. COULLETTE SEP 11 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 2000

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: DIGITAL PHOTOS, INC.
Ref. Number: P00000066371

We have received your document for DIGITAL PHOTOS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Article six you are amending shows a person as member. We have no provision from adding member names. If this person is to be a director or an officer, indicate which and their title if they will be an officer. You will note also that shareholders are not listed on our system so they persons you have on Article three will not show on our system as shareholders.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 300A00047434

RECEIVED
00 SEP 11 AM 9 26
FLORIDA DEPT OF STATE
CORPORATE FILING
DIVISION

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
DIGITAL PHOTOS, INC.
DOC.# P00000066371

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE SIX: BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD A VICE-PRESIDENT TO THE CORPORATION WHOSE NAME AND ADDRESS IS:

JOSE MOLINA
760 SE 1 ST.
HIALEAH, FL 33010

ARTICLE FOUR & TWELVE: NEW ADDRESS:

6175 N.W. 186th ST., APT:312
HIALEAH, FL 33015

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

LUIS CUBIDES - 50 SHARES (\$5.00) - \$250.00
LUZ MARIA CUBIDES - 50 SHARES (\$5.00) - \$250.00

THIRD: The date of each amendment's adoption: 09-06-2000.

FOURD: Adoption of Amendment (s) (check one)

 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for a approval.

 The amendment(s) was/were approved by the shareholders throught voting groups.

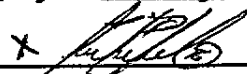
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shreholder action was not required.

 The amendment(s) was/were addotted by the incorporators without shareholder action and shareholder action was not required

Signed this 06 day of September, 2000—:

Signature X 
(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)

Luis Cubides
Typed or printed name

President

Title