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RYAN & RYAN
ATTORNEYS, P.A.

11891 U.S. HIGHWAY ONE, STE. 201
NORTH PALM BEACH,
FLORIDA 33408

JAMES D. RYAN
LAUREN J. SCHINDLER

FILED
JAN 25 AM 11:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
PHONE: (561) 691-1766
(561) 691-1355
E-MAIL: @attyryans.com

January 23, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Attn: Amendments Section

Re: Amendment to Articles of Incorporation
Carter Rhoads, Inc.
Our Matter No. R2-005

Dear Sir:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Carter Rhoads, Inc., along with our check no. 3384 in the amount of \$43.75.

For your convenience, a self-addressed stamped envelope has been provided. Should you have any additional questions, please call our office at (561) 691-1766.

Sincerely,

Vicki Surina
Vicki Surina

Enclosures 3

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-01/24/02--01045--004
*****43.75 *****43.75

*Done
Cheap
Amend*

*ADR
1/29/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Carter Rhoads, Inc.

(present name)

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(Document Number of Corporation (If known))

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:

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

The name of this corporation is Southeast Images, Inc. and the principle place of business and mailing address of the corporation is 11891 U.S. Highway One, Suite 201, North Palm Beach, FL 33408.

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

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12/21/2001

FOURTH: 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 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.

Signed this 8 day of January, 2002.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) James D. Ryan as atty in fact.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FOR

D. Dean Rhoads,
Director

(Typed or printed name)

(Title)