

P000000 91826



Ely's Studio

313 Palm Avenue • Hialeah, Florida 33010

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. Victor Perez SALES  
(Corporation Name) (Document #)
3. 10/29/02 Director  
(Corporation Name) (Document #)
4. DC  
(Corporation Name) (Document #)

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-10/15/02-01050-029  
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- |                                   |                                       |  |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 OCT 29 PM 12:51

CR2E031(7/97)

Name Change & Amendment

Examiner's Initials DC

10/29/02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 29, 2002

VE ELY'S STUDIO  
313 PALM AVE.  
HIALEAH, FL 33010

SUBJECT: ELY'S STUDIO CORP.  
Ref. Number: P00000091826

We have received your document for ELY'S STUDIO CORP. and your check(s) totaling \$43.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

THE AMENDMENT MUST BE SIGNED BY A DIRECTOR IF ADOPTED BY THE DIRECTORS. PLEASE HAVE THE DIRECTOR TO SIGN THE DOCUMENT. ALSO, LIST THE NAME AND TITLE (DIRECTOR) BENEATH THE SIGNATURE OF THE DIRECTOR SIGNING.

SECTION THIRD, THE DATE OF EACH AMENDMENT'S ADOPTION MUST BE COMPLETED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 302A00059373



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 17, 2002

VE ELY'S STUDO  
313 PALM AVE.  
HIALEAH, FL 33010

SUBJECT: ELY'S STUDIO CORP.  
Ref. Number: P00000091826

We have received your document for ELY'S STUDIO CORP. and your check(s) totaling \$43.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 202A00057870

RECEIVED  
02 OCT 28 AM 11:30  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 OCT 29 PM 12:51

Ely's Studio Corp.

(present name)

(Document Number of Corporation (if known))

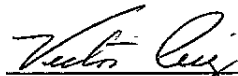
*Pursuant to the provisions of section 507.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

Article VI; New Register Agent and Office

The street address and principal place of business of the Corporation is 313 Palm Ave. Hialeah, Fl. 33010

The New Register Agent of the Corporation is Victor G. Perez located at 284 East 14 St. Hialeah Fl. 33010



Victor G. Perez (Register Agent)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Article VII; New board Director and offices The new President of the Corporation is Victor G. Perez 284 East 14 St. Hialeah, Fl. 33010



Victor G. Perez (President)

NEW NAME OF CORPORATION SHALL BE: PHOTOGRAPHY BY VICTOR & VICTOR CORP.

**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:

THIRD: The date of each amendment's adoption: OCTOBER 9, 2002

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)

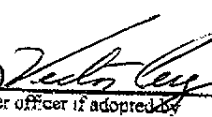
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of October 2202

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(President Resigned)



(New President)  
DIRECTOR

VICTOR G. PEREZ

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elisa L. Zayas

(Typed or printed name)

President Resigned

(Title)