

P00000098774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

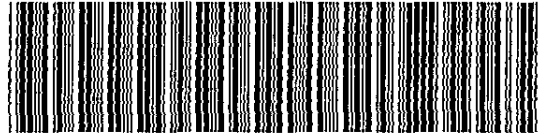
(Business Entity Name)

(Document Number)

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2003 JAN 27 AM 9:42

Amendment & Name Change
LFT
2-4-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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UNLIMITED IMAGES, INC.

(present name)

P00000098774

(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)*

PLEASE CHANGE OUR CORPORATION NAME FROM UNLIMITED IMAGES, INC.

TO:

C & P MERCHANDISING, INC.

PLEASE REMOVE PEGGY SHAFER AS VICE-PRESIDENT AND RESIDENT AGENT

PLEASE CHANGE RECORDS TO REFELCT CARLY HOLBROOK AS RESIDENT AGENT.

CARLY HOLBROOK

5150 DECEMBER LANE

BROOKSVILLE, FL 34604

(Registered signature and acceptance is attached)

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:

To Whom It May Concern:

This is to verify that I, Carly Holbrook, hereby accept the appointment of Resident Agent for C & P Merchandising, Inc. I am familiar with and accept the obligations of this position.

Carly Holbrook
Carly Holbrook
5150 December Lane
Brooksville, Fl 34604
352-796-2199

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THIRD: The date of each amendment's adoption: DECEMBER 16, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

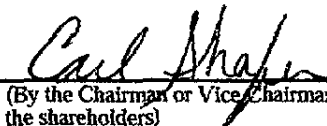
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16TH day of DECEMBER, 2002

Signature



(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)

CARL SHAFER

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)