

PO000100935

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: New Image Property Investments Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: D. Ferguson  
Name (Printed or typed)

5728 Major Blvd. Suite#236  
Address

Orlando, FL 32819  
City, State & Zip

(407) 363-9988  
Daytime Telephone number

FILED  
01 FEB 23 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6000003758626--4  
-02/26/01--01003--016  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

NOTE: Please provide the original and one copy of the articles.

\*00789, 00542, 00524, 00672

RR  
2/27/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 2001

D. Ferguson  
5728 Major Blvd.  
Suite 236  
Orlando, FL 32819

SUBJECT: NEW IMAGE PROPERTY INVESTMENTS INC  
Ref. Number: P00000100935

We have received your document for NEW IMAGE PROPERTY INVESTMENTS INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please have Desireen McKenzie sign on the signature line provided (on page 2).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 401A00011568

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

New Image Property Investments Inc.

(present name)

FILED  
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TALLAHASSEE, FLORIDA

*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)*

Article V

Change Desireen C. McKenzie to Vice-President only.

Add. D. Ferguson as Secretary and Vice-President  
11020 Pembroke Road #117  
Miramar, FL 33025

**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: Feb. 21, 2001

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

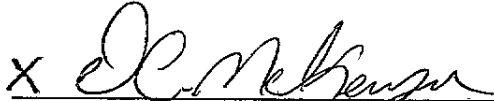
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of February, 2001

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)

Desireen C. McKenzie

Typed or printed name

Vice-President Incorporator

Title