

PO10000040282

Buck's PICTURE PERFECT Inc

3199 Suntree Blvd #6
Melbourne, FL 32955
(321) 259-5406



Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Madam:

Enclosed you will find Articles of Amendment to the Articles of Incorporation of Buck's PICTURE PERFECT Inc. as requested.

Please update your records with the new corporate name and officers and return a certified copy. Also enclosed is an additional check, if necessary, for \$35.00 to change the registered agent information.

Thank you for your prompt attention to this matter. If you have any questions, please contact either officer at the above address and phone.

Sincerely,

Patricia A Meyer

Patricia A Meyer
Director/Vice-President/Secretary

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FILED
01 SEP 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN SEP 17 2001

Home is where the art is!

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUCK'S PICTURE PERFECT, INC.(P01000040282)**

**FILED
01 SEP 10 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Amendment to Article I – Name

The name of the corporation shall be changed from Buck's Picture Perfect, Inc, to
PICTURE PERFECT Custom Framing Inc.

This amendment was accepted by the Board of Directors with stockholder approval on July 24, 2001.

Amendment to Article V – Registered Agent

The registered agent/office shall be changed from Albert S Lagano to
Patricia A Meyer
3199 Suntree Blvd #6
Rockledge, FL 32955

This amendment was accepted by the Board of Directors with stockholder approval on July 24, 2001.

Amendment to Article VI – Board of Directors

The names and addresses of the Board of Directors shall be changed from Yvette Worlow and William L Coley III to

Patricia A Meyer
3199 Suntree Blvd #6
Rockledge, FL 32955

and

Michael S Scott
3199 Suntree Blvd #6
Rockledge, FL 32955

This amendment was accepted by the Board of Directors with stockholder approval on July 24, 2001.

Amendment to Article X – Officers

The names and addresses of the officers of the corporation shall be changed from Yvette Worlow and William L Coley III to

Patricia A Meyer
3199 Suntree Blvd #6
Rockledge, FL 32955
V President/Secretary


and

Michael S Scott
3199 Suntree Blvd #6
Rockledge, FL 32955
President/Treasurer

This amendment was accepted by the Board of Directors with stockholder approval on July 24, 2001.


 8-30-01

Michael S Scott date
President/Treasurer/Director

 8/30/01

Patricia A Meyer date
Vice-President/Secretary/Director

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 8/30/01

Patricia A Meyer date
Registered Agent