

Division of Corporations

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P01000052295

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : FERNANDO JIMENO
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RECEIVED
03 JAN 30 PM 2:28
DIVISION OF CORPORATIONS

FILED
03 JAN 31 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
JB DIGITAL PHOTOS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

NC+AM
1/30
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JANUARY 30, 2003

JB DIGITAL PHOTOS, INC.
18924 NW 57TH AVENUE #104
MIAMI, FL 33015

SUBJECT: JB DIGITAL PHOTOS, INC.
REF: P01000052295

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE REGISTERED AGENT AND REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.

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) 245-6880.

KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H03000034114
LETTER NUMBER: 703A00006495

Handwritten: REC 1/31/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 28, 2003

JB DIGITAL PHOTOS, INC.
18924 NW 57TH AVENUE #104
MIAMI, FL 33015

SUBJECT: JB DIGITAL PHOTOS, INC.
REF: P01000052295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

FAX Aud. #: H03000034114
Letter Number: 403A00005296

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FILED

03 JAN 31 AM 11:30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB DIGITAL PHOTOS, INC.

(present name)

P01000052295

(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)

ARTICLE I - NAME AND ADDRESS being amended to read as follow:

The name of the corporation is:

AARON PHOTO LAB, INC.

Its principal office and mailing address shall be located

at: 1978 W 60th Street Hialeah, FL 33012

ARTICLE V - being amended to read as follow:

The name and address of the new Registered Agent is:

LUIS BARCENAS

1978 W 60th Street

Hialeah, FL 33012

ARTICLE VI - being amended to read as follow:

This corporation shall have One (1) director. The number of directors may either increased or diminished from time to time by the by-laws, but shall never be less than One (1). The name and address of the director of the corporation is as follow:

LUIS BARCENAS

1978 W 60th Street

Hialeah, FL 33012

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THIRD: The date of each amendment's adoption: January 23, 2003

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 23rd day of January, 2003

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)

Luis Barcenas

(Typed or printed name)

President - Director

(Title)

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CERTIFICATE OF REGISTERED AGENT
OF
JB DIGITAL PHOTOS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1978 W 60th Street
Hialeah, FL 33012

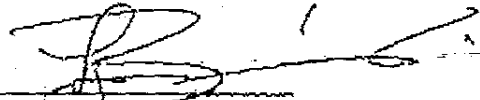
has name

LUIS BARCENAS

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


LUIS BARCENAS
Registered Agent

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