

Division of Corporations

P02 0000 165 27

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

WIDELIFE PHOTOGRAPHY CO.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Name Change

Amendment 2/26/2003

02/27/03

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

WIDELIFE PHOTOGRAPHY CO.

(present name)

P02000016527

(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: CORPORATE NAME CORRECTION

The new name of the Corporation shall be:

WILDLIFE PHOTOGRAPHY CO.

ARTICLE IV: REGISTERED AGENT CHANGE

The new name and Florida street address of the registered agent is:

LESLIE A. KAY, 11900 BISCAYNE BLVD. SUITE 803 MIAMI FL 33181

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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:

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THIRD: The date of each amendment's adoption: 02-26-03

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 26 day of FEBRUARY, 2003

Signature

Leslie A. Kay
(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)

LESLIE A. KAY

(Typed or printed name)

DIRECTOR

(Title)

403 0000 643236

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


 LESLIE A. KAY
 Registered Agent

02-26-03

Date

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