P02000132014

(R	equestor's Name)			
(A	.ddress)			
A)	ddress)			
(C	City/State/Zip/Phone #)			
PICK-UP	☐ WAIT ☐ MAIL			
(E	Business Entity Name)			
(Document Number)				
Certified Copies	Certificates of Status			
Special Instructions t	o Filing Officer:			





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07/18/13--01018--004 **35.00





Special FX Imaging, Inc. 1 Florida Park Drive North, Ste 103 Palm Coast, Florida 32137

July 15, 2013

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32134

Re: Special FX Imaging, Inc.

Document Number: P02000132014

Dear Sir or Madame:

Enclosed are Articles of Amendment for Special FX Imaging and a check for the \$35.00 for the applicable filing fees. Please return all correspondence concerning this matter to the following.

John F Walsh, President Special FX Imaging, Inc P.O. Box 353850 Palm Coast, Florida 32135

Email address: jwalsh@palmcoastobserver.com For further information concerning this matter, please call:

John F. Walsh

386-447-9723

Jøhn F Walsh President

Articles of Amendment to Articles of Incorporation of

Special FX Imaging, Inc.	
(Name of Corporation as currently filed with th	e Florida Dept. of State)
P02000132014	
(Document Number of Corporation	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	i
	The new
name must be distinguishable and contain the word "corpore" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or word "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	Rath di
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	5.2
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	N N
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	•
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add	
Name of New Registered Agent	
(Florid	a street address)
New Registered Office Address:	. Florida
((City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag	ent:
I hereby accept the appointment as registered agent. I am famili	iar with and accept the obligations of the position.
Signature of Move Pagistar	and Amont if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u> <u>John</u>	Doe					
X Remove	<u>V</u> <u>Mik</u>	Mike Jones					
_X Add	<u>SV</u> <u>Sally</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s				
1) Change	STD	George E Walsh	11 Arbor Trace				
Add			Palm Coast, FL 32137				
X Remove							
2) Change	STD	Maureen Walsh	3 Chilham CT				
X Add			Palm Coast, FL 32137				
Remove							
3) Change		**************************************					
Add							
Remove							
4) Change							
Add							
Remove							
5) Change							
Add							
Remove							
6) Change							
Add							
Remove							

ttach additional s	ding additional Ar heets, if necessary).	. (Be specific			
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an amenament p rovisions for imi	provides for an exc plementing the am	hange, reclass	ilication, or can	cellation of issu	ed shares,
(if not applica	ble. indicate N/A)	thankin in indi	communed in th	e antenament a	3011.
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	
(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.	
Dated	
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
John F Walsh	
(Typed or printed name of person signing)	
President	
(Title of person signing)	