

# PO30000 20851

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000087207 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

RECEIVED  
03 MAR 28 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ANDREW MELICK PHOTOGRAPHY, INC.

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

REC-328  
A

RECEIVED  
03 MAR 28 AM 10:35  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 21, 2003

ANDREW MELICK PHOTOGRAPHY, INC.  
799 BRICKELL KEY PLAZA STE 700  
MIAMI, FL 33131

SUBJECT: ANDREW MELICK PHOTOGRAPHY, INC.  
REF: P03000020851

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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 Attn. #: H03000087207  
Letter Number: 003A00017511

③

H030000087207

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Andrew Melick Photography, Inc.

(present name)

P03000020851

(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)

The name of the corporation is hereby changed to Andrew Melick Studios Limited, Inc. a Florida corporation.

**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: Not Applicable.

03 MAR 28 PM 1:59  
FILED  
MAR 28 2003  
MAR 28 2003

H030000087207

H030000087207

**THIRD:** The date of this amendment's adoption: February 22, 2003

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

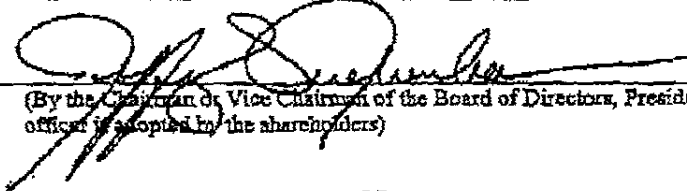
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 22<sup>nd</sup> day of February, 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)

Jeffrey E. Reichenbasher  
(Typed or printed name)

Incorporator  
(Title)

H030000087207