

PD3000051783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

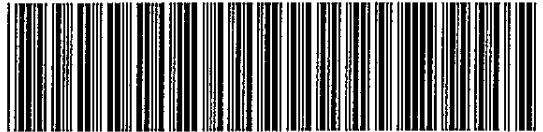
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023228918

09/29/03--01032--017 **35.00

FILED
03 SEP 23 PM 3:15
COURT CLERK

Amend
T. Lewis 10/2/03

To: Dept of State
From: Riki Ascherman
Re: Articles

Please return any correspondence to my business address, located at 5727 Sheridan St.
Hollywood FL 33021

Any questions can be directed to me at 954-962-1551.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Precious Portrait Studio, Inc.
(present name)

203000051783
(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 V-

Principal place & mailing address
is being amended to change the
address to: 5727 Sheridan St.
Hollywood, FL 33021

Article VII-

Initial Board of Directors is being
amended to change the address of the
director to: 5727 Sheridan St. Hollywood, FL 33021

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:

THIRD: The date of each amendment's adoption: September 24 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 24 day of September, 2003

Signature

[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)

Baki Ascherman
(Typed or printed name)

President/Director
(Title)