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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
MAD 12/24*

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lisa St. John Photography Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P 03000062989

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa St. John  
(Name of Person)

Lisa St. John Photography  
(Name of Firm/Company)

12680 Magnolia Court  
(Address)

Coral Springs FL 33071  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa St. John at 954 , 341-7739  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 10, 2003

LISA ST. JOHN  
LISA ST. JOHN PHOTOGRAPHY  
12680 MAGNOLIA COURT  
CORAL SPRINGS, FL 33071

SUBJECT: LISA ST. JOHN PHOTOGRAPHY, INC.  
Ref. Number: P03000062989

We have received your document for LISA ST. JOHN PHOTOGRAPHY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 903A00066424

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 DEC 17 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lisa St. John Photography Inc.  
(Present Name)

P03000062989

(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~~ → Delete Carlos Cabrera as President add Lisa St. John as pres

Article VI → Delete Carlos Cabrera as registered agent

Change address of registered agent  
to Lisa St. John Court  
12680 Magnolia

Coral Springs, Fl. 33071

**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:

NA

**THIRD:** The date of each amendment's adoption: 12/01/2003.

**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 1 day of December, 2003.

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.)

Carlos Cabrea

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

I, Lisa St. John, the registered agent,  
am familiar with and accept the  
duties and responsibilities as registered  
agent for said corporation/limited liability  
company.

Sincerely,

Lisa St. John