

P03000125734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

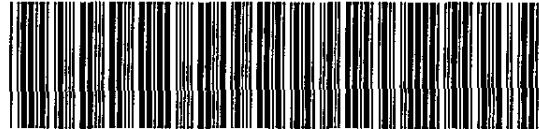
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CARL SWANSON GAY

AUTHORIZATION BY PHONE TO Add
CORRECT Khrinda only Dir. of RA
DATE 3-29-04
FOR D Connell

Office Use Only



800030908108

03/24/04--01037--022 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 24 PM 4:54

Amendment
3/29/04
De

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultimate Image, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO3000125734

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

Please return all correspondence concerning this matter to the following:

Rhonda Allen
(Name of Person)

Ultimate Image, Inc.
(Name of Firm/Company)

2320 Indian Key Drive
(Address)

Holiday, FL 34691
(City/State and Zip Code)

For further information concerning this matter, please call:

Rhonda Allen at (727) 934-8262
(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

Rhonda Allen
Ultimate Image, Inc.
2320 Indian Key Drive
Holiday, FL 34691
(727) 934-8262

Amendment Section
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

March 21, 2004

Dear Amendment Section,

Please find enclosed the amendments for Ultimate Image, Incorporated of which I am the director. The other director, John MacDougall has resigned from the corporation and I am enclosing his resignation. Due to his resignation I will now be the registered agent. I am familiar with the obligations of the position. I am enclosing \$52.50 (\$35.00 for the filing fee, \$8.75 for a certified copy, and \$8.75 for a certificate of status).

Sincerely,

A handwritten signature in cursive script, appearing to read "Rhonda Allen", written in dark ink.

Rhonda Allen
Director
Ultimate Image, Inc.

Articles of Amendment
to
Articles of Incorporation
of

Ultimate Image, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000125734

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAR 24 PM 4:54

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II Principal Office

2320 Indian Key Drive

Holiday, FL. 34691

Article V OFFICERS/
DIRECTORS

Article VI Registered Agent

DELETE:

Rhonda Allen

John H.

2320 Indian Key Drive

McDougall

Holiday, FL 34691

as Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 21ST 2004

Effective date if applicable: March 21ST 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved 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)

☐ 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 21 day of March, 2004.

Signature Rhonda Allen I hereby am familiar with and accept the duties and responsibilities of
(By a director, president or other officer - if directors or officers have not been registered selected, by an incorporator - if in the hands of a receiver, trustee, or other court agent for said appointed fiduciary by that fiduciary) corporation.

Rhonda Allen
(Typed or printed name of person signing)
Director / Registered Agent
(Title of person signing)