

B4000083564

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

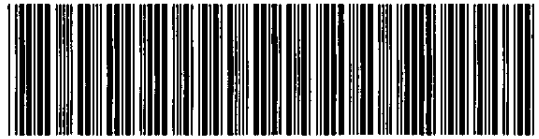
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
12/16/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCHOOL DAY PHOTOGRAPHY, Inc.

DOCUMENT NUMBER: P04000083564

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERNESTO FUENTES

(Name of Contact Person)

SCHOOL DAY PHOTOGRAPHY, Inc.

(Firm/ Company)

26312 Wesley Chapel Blvd.

(Address)

Lutz, FL. 33559

(City/ State and Zip Code)

For further information concerning this matter, please call:

ERNESTO FUENTES

(Name of Contact Person)

at (727) 688-7519

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 DEC 11 AM 10:58

SCHOOL DAY PHOTOGRAPHY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000083564

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

1) Remove Ibelice Correia as Registered Agent
of School Day Photography Inc.

2) Name Ernesto Fuentes as Registered Agent of School Day
Photography

3) Remove Ibelice Correia as President of School Day Photography, Inc.

4) Name Ernesto Fuentes as President of School Day Photography, Inc.

5) Remove Ernesto Fuentes as Vice President of School Day Photography, Inc.

6) Change Owners of School Day Photography Inc. and Shotokan

Karate Acade (S.D.P.) to Ernesto Fuentes at 26312 Wesley Chapel Blvd.

(Attach additional pages if necessary)

Lutz, FL 33559

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)

All shares to be held by Ernesto Fuentes

The date of each amendment(s) adoption: JUNE 1ST, 2008

Effective date if applicable: SEP 1ST, 2008
(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.

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)

IBELICE CORTEIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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)

ERNESTO FUENTES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)