

P04000089346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Amend NC
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400042484454

11/09/04--01031--006 **35.00

(Business Entity Name)

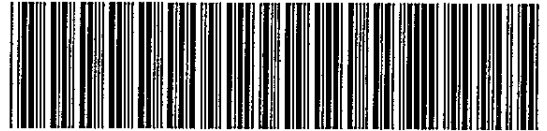
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NO HOUSE TO TOUGH, INC.

DOCUMENT NUMBER: P04000089346

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

Please return all correspondence concerning this matter to the following:

LEONARD REISS

(Name of Contact Person)

PHOTOGRAPHERS ON THE GO, INC.

(Firm/ Company)

4050 PUFFER TRACE

(Address)

SPRING HILL, FLORIDA 34609

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEONARD REISS

(Name of Contact Person)

at (352) 684-8903

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2004

LEONARD REISS
PHOTOGRAPHERS ON THE GO, INC.
4050 PUFFER TRACE
SPRING HILL, FL 34609

SUBJECT: NO HOUSE TO TOUGH, INC.
Ref. Number: P04000089346

We have received your document for NO HOUSE TO TOUGH, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The Articles of Amendment needs to state if Martha Reiss will continue to be an officer. Also if Leonard Reiss will be added as an officer.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00065508

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV -24 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~NO HOUSE TO TOUGH, INC.~~ NO HOUSE TO TOUGH, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P0400089346

(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):

PHOTOGRAPHERS ON THE GO, INC.

(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)**

Article I No House To Tough, Inc. to Photographers On The Go, Inc.

Article IV 1 share (Martha Reiss) to 2 shares (Martha Reiss & Leonard Reiss)

Article V Agent name from Martha Reiss to Leonard Reiss

Article VI Leonard Reiss will be president
Martha Reiss V.P., Secretary + Treasurer

I, Leonard Reiss, hereby am familiar with and
accept the duties and responsibilities as registered
agent for Photographers On The Go, Inc.
(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)

N/A

Registered Agent Leonard Reiss 20 Nov 04

(continued)

The date of each amendment(s) adoption: 11/04/04

Effective date if applicable: 11/04/04
(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 04 day of November, 2004

Signature MARTHA REISS
(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)

MARTHA REISS
(Typed or printed name of person signing)

VICEPRESIDENT
(Title of person signing)

FILING FEE: \$35