

PD4000114040

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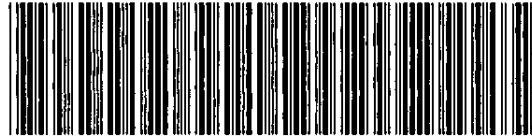
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12 JUL 16 PM 1:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 7.16.12



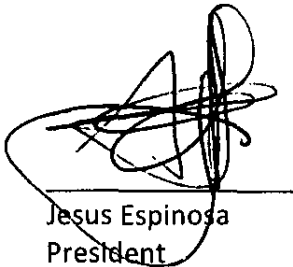
South Florida Imaging Supply

Your Wholesale Photography Warehouse

April 20, 2012

Enclosed please find the Articles of Amendment for the above named corporation.
Please provide us with a certified copy of the amendment.

Should you have any questions please contact us at (786) 336-8100



Jesus Espinosa
President
1923 NW 79 Avenue
Miami, FL 33126

SOUTH FLORIDA IMAGING SUPPLY, INC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA IMAGING SUPPLY, INC

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 16 PM 1:57

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 adopted:

AMENDMENT 1

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Jesus Espinosa
1923 NW 79th AVE
Doral, FL 33126
President

Belkys Espinosa
1923 NW 79th AVE
Doral, FL 33126
Vice President/Treasurer

AMENDMENT 2

The following shares of common stock have been issued:

Jesus Espinosa	500 shares
Belkys Espinosa	500 shares

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Jesus Espinosa	500 shares
Belkys Espinosa	500 shares

AMENDMENT 3

The Board of Directors shall consist of a total of two persons and the names and addresses of the persons who are to serve as directors are:

Jesus Espinosa
1923 NW 79th AVE
Doral, FL 33126
President

Belkys Espinosa
1923 NW 79th AVE
Doral, FL 33126
Vice President/Treasurer

AMENDMENT 4

The name and address of the registered agent and offices are:

Jesus Espinosa
1923 NW 79th AVE
Doral, FL 33126

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

05-07-2012

Date

SECOND: The date of each amendment's adoption: 05-07-2012
THIRD: Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of May, 2012

Jesus Espinosa

Belkys Espinosa

Title: PRESIDENT

Title: VP

Signature: 

Signature: 