

PO4000122273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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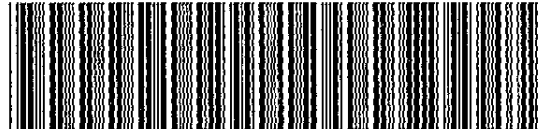
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 13 PM 3:28

Ps 2/13/06  
Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2006

TYSON & ASSOCIATES, P.A.  
ATTN: DOUGLAS K TYSON, E SQ.  
404 TWISTING PINE CIRCLE  
LONGWOOD, FL 32779

SUBJECT: IMAGEZ, INC.  
Ref. Number: P04000122273

We have received your document for IMAGEZ, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 006A00008130

RECEIVED  
06 FEB 13 AM 8:00  
DIVISION OF CORPORATIONS



**TYSON & ASSOCIATES, P.A.**

404 Twisting Pine Circle  
Longwood, Florida 32779  
(407) 788-0005 Fax: (407) 788-8465

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January 19, 2006

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Imagez, Inc.  
Document Number P04000122273

Dear Sir or Madam:

On behalf of Imagez, Inc., our office has prepared and enclosed *Articles of Amendment*, including the appropriate fees for filing.

Please return all correspondence concerning this matter to the following:

Douglas K. Tyson, Esq.  
Tyson & Associates, P.A.  
404 Twisting Pine Circle  
Longwood, FL 32779

Enclosed for the document listed above is a check in the amount of \$43.75, which represents the \$35.00 filing fee plus \$8.75 for a Certified Copy of the *Articles of Amendment*.

For further information concerning this matter, please contact the undersigned at (407) 788-0005.

Sincerely,



Douglas K. Tyson, Esq.

Encl.

Cc: Stephanie M. Murphy

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Imagez, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 FEB 13 PM 3:28

**Document Number P04000122273**

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

**AMENDMENT ADOPTED -**

**ARTICLE V      OFFICERS/DIRECTORS**

The names and addresses and titles of the officers/directors of the Corporation shall be as follows:

**Stephanie M. Murphy  
343 W. Hornbeam Dr.  
Longwood, FL 32779**

**President/Treasurer/Director**

**James P. Murphy  
343 W. Hornbeam Dr.  
Longwood, FL 32779**

**Vice President/Secretary/Director**

**ARTICLE VI      REGISTERED AGENT**

The name and Florida street address of the registered agent of the Corporation is:

**Douglas K. Tyson, Esq.  
Registered Agent  
Tyson & Associates, P.A.  
404 Twisting Pine Circle  
Longwood, FL 32779**

**This amendment was adopted on January 23, 2006.**

**This amendment shall be effective on January 23, 2006.**

**Adoption of Amendment:**

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 23<sup>rd</sup> day of January 2006.

Signature: \_\_\_\_\_

  
Stephanie M. Murphy  
President/Director

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*Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.*

\_\_\_\_\_  
Signature/ Registered Agent

  
\_\_\_\_\_  
Date

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Imagez, Inc.**

FILED  
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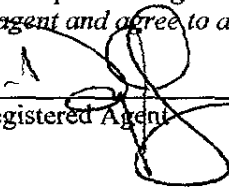


Stephanie M. Murphy  
President/Director

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Signature/ Registered Agent \_\_\_\_\_



2/09/2006  
Date