

P04000137987

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WESTON PHOTO PRO LAB, INC.

Certificate of Status	0
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G. Coulllette NOV 29 2004

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

WESTON PHOTO PRO LAB, INC.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P04000137987 ARTICLE IX. Officer Name. Delete Marla Lowden as VP/Treasurer/Director, at 2750 Glades Circle, Weston, FL 33327.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11-17-04

FOURTH: Adoption of Amendment (s) (check one)

- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.
- X ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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


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TOTAL P.03

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Signed this 26th day of November, 2004

By x 
(Chairman or Vice President of the Board of directors,
President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Paola Callahan

(Typed or printed name)

President

(Title)

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