

P04000150817

Florida Department of State
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BASIC AMENDMENT**DIGITAL PHOTO CONSULTANTS INC.**

Certificate of Status	0
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Amended
11-30-04

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DIVISION OF CORPORATIONS

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04 NOV 30 PM 3:04

FILED

Articles of Amendment
to
Articles of Incorporation
of

DIGITAL PHOTO CONSULTANTS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000150817

(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)**

To amend Article II to read as follows: The principal place of business address: 8241 Grand Messina

Circle, Boynton Beach, FL 33437 The mailing address of the corporation is: 8241 Grand Messina

Circle, Boynton Beach, FL 33437.

To amend Article V as follows: The name and Florida Street address of the registered agent is:

Joel Black , 8241 Grand Messina Circle, Boynton Beach, FL 33437.

To amend Article VII to read as follows: The initial officer(s) and/or director(s) of the corporation is/are:

Joel Black, President/Director - 8241 Grand Messina Circle, Boynton Beach, FL 33437

(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)

(continued)

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The date of each amendment(s) adoption: November 4, 2004

Effective date if applicable: _____
(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 4th day of November, 2004.

Signature Deborah Bottisti
(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)

Deborah A. Bottisti
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

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