

POS000110452

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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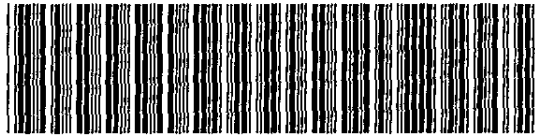
(Business Entity Name)

(Document Number)

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05 OCT 19 AM 9:29  
TALLAHASSEE, FLORIDA

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*gjc* N.C.  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Elite Photo of Florida, Inc.

DOCUMENT NUMBER: P05000110452

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

Please return all correspondence concerning this matter to the following:

James T. Johnson  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

8141 Pinehurst Dr.  
(Address)

Spring Hill, Florida 34606  
(City/ State and Zip Code)

For further information concerning this matter, please call:

James T. Johnson at ( 352 ) 684-0155  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 11, 2005

JAMES T. JOHNSON  
8141 PINEHURST DR.  
SPRING HILL, FL 34606

SUBJECT: ELITE PHOTO OF FLORIDA, INC.  
Ref. Number: P05000110452

We have received your document for ELITE PHOTO OF FLORIDA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 905A00061799

RECEIVED  
05 OCT 19 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Elite Photo of Florida, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000110452  
(Document number of corporation (if known))

FILED  
05 OCT 19 AM 9:29  
TALLAHASSEE, FLORIDA  
CLERK OF THE STATE

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):**

PhotoPro Deluxe Corporation

(Must contain the word "corporation," "company," or "incorporated" of 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 PhotoPro Deluxe Corporation

Article II 8141 Pinehurst Dr., Spring Hill, Fl. 34606

Article V James T. Johnson, President, Secretary, Treasurer

8141 Pinehurst Dr., Spring Hill, Fl. 34606

Nancy J. Johnson, Vice-President

8141 Pinehurst Dr., Spring Hill, Fl. 34606

Article VI James T. Johnson, 8141 Pinehurst Dr., Spring Hill, Fl. 34606

Article VII James T. Johnson, 8141 Pinehurst Dr., Spring Hill, Fl. 34606

(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)

The date of each amendment(s) adoption: Sept. 26, 2005

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.

Signature James T. Johnson  
(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)

James T. Johnson  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35