

P06000085649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200180712072

06/18/10--01002--005 **35.00

FILED

2010 JUN 22 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & n/c

TB

JUN 23 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2010

JAMIE BORLAND
PHOTO BY JAMIE INC.
1048 RIVIERA STREET
JACKSONVILLE, FL 32207

SUBJECT: JAMIE WEINGARTEN, INC.
Ref. Number: P06000085649

We have received your document for JAMIE WEINGARTEN, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 410A00013990

RECEIVED
JUL 1 2010
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jamie Weingarten inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jamie Borland
Name of Contact Person

Photo by Jamie inc.
Firm/ Company

1048 Riviera St.
Address

Jax FL 32207
City/ State and Zip Code

info@photo-by-jamie.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jamie Borland at (904) 386-1208
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Jamie Weingarten inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

A. If amending name, enter the new name of the corporation:

Photo by Jamie inc. The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1048 Riviera St.
Jax. FL 32207

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1048 Riviera St.
Jax. FL 32207

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Jamie Borland

New Registered Office Address:

1048 Riviera St.
(Florida street address)

Jax.
(City)

FL

Florida
(Zip Code)

32207

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Jamie Borland
Signature of New Registered Agent, if changing

FILED
2008 JUN 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---|----------------------------------|--|
| President | Jamie Weingarten | 1048 Riviera St. Jax FL 32207 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| President | Jamie Borland (same person, new last name, due to marriage) | 1048 Riviera St. Jax FL 32207 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 1, 2010
(date of adoption is required)

Effective date if applicable: June 1, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated June 1, 2010

Signature Jamie Borland
(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)

Jamie Borland
(Typed or printed name of person signing)

President
(Title of person signing)