

P06000115623

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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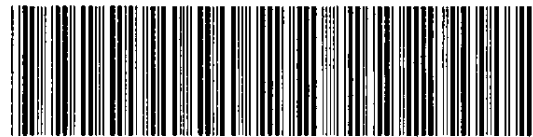
(Business Entity Name)

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TALLAHASSEE, FLORIDA

G. HARVEY

SEP 18 2009

EXAMINER

JOHN C. GOEDE, P.A.

A LEGAL PROFESSIONAL ASSOCIATION

Attorney at Law

239.331.5100 Office
239.465.4403 Facsimile
John@NaplesLaw.info

9915 Tamiami Trail N
Suite #1
Naples, FL 34108

Please direct all correspondence to: 9915 Tamiami Trail North, Suite #1, Naples, FL 34108

September 14, 2009

Department of State
Division of Corporations
Attn: Gretchen Harvey
P.O. Box 6327
Tallahassee, Florida 32314

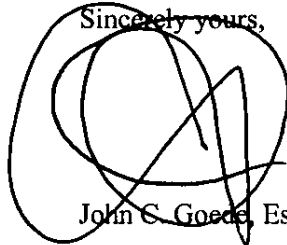
Re: *Articles of Amendment to Articles of Incorporation*
Naples Digital Photography and Imaging Center, Inc., a Florida corporation

Dear Ms. Harvey:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Naples Digital Photography and Imaging Center, Inc., *a Florida corporation*. I have enclosed herewith my firm's check in the amount of \$35.00 made payable to Florida Department of State referencing the proper filing fee.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,



John C. Goede, Esq.

JCG/jg
Enclosures as stated

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
NAPLES DIGITAL PHOTOGRAPHY AND IMAGING CENTER, INC.**

FIRST: The Articles of Incorporation were filed on September 7, 2006 and assigned document number P06000115623.

SECOND: This amendment is submitted to amend the following:

**ARTICLE II
ADDRESS**

The street address for the principal office of the Company is:

14848 Old US 41
Naples, Florida 34110

The mailing address for the principal office of the Company is:

8805 Tamiami Trail North, #127
Naples, Florida 34108

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**ARTICLE V
REGISTERED OFFICE AND AGENT**

The initial registered office of this Company shall be c/o Law Office of John C. Goede, P.A., 9915 Tamiami Trail N., Suite 1, Naples, Florida 34108, and its initial registered agent at such office shall be John C. Goede, Esq.

**ARTICLE V
OFFICER/DIRECTOR DETAIL**

The Corporation's Officer and Directors and the name and address of the elected Officer and Director who shall serve until their successors are chosen are:

Director/President
Robert L. Caron
790 Wiggins Bay Drive
Naples, Florida 34110

Director/Secretary/Treasurer
Donna Reed Caron
790 Wiggins Bay Drive
Naples, Florida 34110

Dated effective as of September 1, 2009.


Robert L. Caron
Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Corporation is Naples Digital Photography and Imaging Center, Inc.
2. The name and address of the registered agent and office is:

John C. Goede, Esq.
c/o Law Office of John C. Goede, P.A.,
9915 Tamiami Trail North
Suite 1
Naples, Florida 34108

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 607 of the Florida Statutes.

Dated effective as of September 1, 2009.



John C. Goede, Esq.
Registered Agent

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