P07000121788

Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: THE CAMERA DEPOT INC DOCUMENT NUMBER: P07000121288 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NICOLE SIMMERMACHER Name of Contact Person THE CAMERA DEPOT, INC Firm/ Company 1737 REGAL MIST LOOP NEW PORT RICHEY, FL 34655 City/ State and Zip Code NSIMMERM@YAHOO.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: NICOLE SIMMERMACHER 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 & \$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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

13 DEC 17 PH 4: 18

THE CAMERA DEPOT INC (Name of Corporation as currently filed with the Florida Dept. of State) P07000121288 (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: 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) C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:

AND THE RESIDENCE OF

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

Signature of New Registered Agent, if changing

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:

うま 紹介でASSONATE かける Material Contraction (19 decision to the contraction)

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(Attach additional sheets, if necessary)

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Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>DC</u>	
X Remove	Y	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sa	<u>mith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change	VP/T		BRIAN SIMMERMACHER	1737 REGAL MIST LOOP
Add				NEW PORT RICHEY,
Remove				FL 34655
2) Change	<u></u>			
Add				
Remove				
3) Change			***************************************	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
				
6) Change				
Add				
Remove		•		

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)					
REMOVING BRIAN SIMMERMACHER VP/T FROM THE CORPORATION EFFECTIVE					
JANUARY 1, 2014.					
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)					
N/A					
/*************************************					

TIMA IIII II 180 CARABANI CORB & C. II I CARALI, C. CA. SPANISAND DI COMP. STOLOGICA, C. C. SPANISAND CLORE SPA

Survey of

The date of each amendmen		, if other than the
date this document was signed	d.	
Effective date if applicable:	JANUARY 1, 2014	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_DE	CEMBER 5, 2013	
Signature _	By a director, president or other officer – if directors or officers have not been	_
s	selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	NICOLE SIMMERMACHER/BRIAN SIMMERMACHER	
	(Typed or printed name of person signing)	
	PRES/SEC	
	(Title of person signing)	
Coller	COLLEEN DUFFA Notary Public - State of My Comm. Expires Jul Commission # EE	f Florida 18, 2014 9788
County/City of Commonwealth/	Pasco Bonded Through National N	otary Assn.
The foregoing me this G of by Pala (
(nami:	Elen Duffery	
Contary Public	5 Junio 20 1 1 1 18,2014	