

P09000089694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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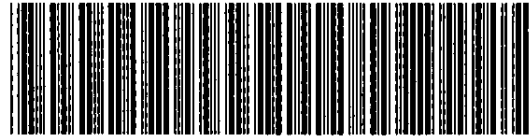
(Business Entity Name)

(Document Number)

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JAIL ALABAMA PRISON

AUG 29 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SKINPHOTOTEXTMATCH, INC.

DOCUMENT NUMBER: P090000896 94

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

Please return all correspondence concerning this matter to the following:

TIMOTHY H. KENNEY, ESQ.

Name of Contact Person

TIMOTHY H. KENNEY, P.A.

Firm/ Company

120 BUTLER STREET, SUITE B

Address

WEST PALM BEACH, FL 33407

City/ State and Zip Code

tkenney@thkpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIMOTHY H. KENNEY, ESQ.

Name of Contact Person

at (561) 833-8773

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 THE
ARTICLES OF INCORPORATION
OF
SKINPHOTOTEXTMATCH, INC.**

FILED
12 AUG 27 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

*The maximum number of shares this Corporation is authorized to issue is 3,800,000,
par value \$.01 per share, all of which shall be Common Shares.*

2. The foregoing amendment was adopted on August 1, 2012.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment,
this 22nd day of August, 2012.



HOWARD A. GREEN, President



TIMOTHY H. KENNEY, Secretary

State Of Florida
County Of Palm Beach

The foregoing instrument was acknowledge before me this 22nd day of August, 2012,
by HOWARD A. GREEN, President of SKINPHOTOTEXTMATCH, INC., a Florida corporation,
on behalf of the corporation.



Notary Public
Commission Expiration Date & Commission Number:

(SEAL)

State Of Florida
County Of Palm Beach

The foregoing instrument was acknowledge before me this 2nd day of August, 2012,
by TIMOTHY H. KENNEY, Secretary of SKINPHOTOTEXTMATCH, INC., a Florida corporation,
on behalf of the corporation.

Emilie P. Wilson

Notary Public

Commission Expiration Date & Commission Number:

(SEAL)

SWD001FE.WPD

NOTARY PUBLIC-STATE OF FLORIDA
Emilie P. Wilson
Commission # EE044500
Expires: NOV. 22, 2014
BONDED THRU ATLANTIC BONDING CO., INC.