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TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Maia Photography Studio, Inc DOCUMENT NUMBER: P09000091816 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John Knight Name of Contact Person Maia Photography Studio Firm/ Company 661 Maplewood Dr. Suite 17 Address Jupiter, FL 33458 City/ State and Zip Code robbieknight@maiaphoto.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: John Knight at (772) 708-1738

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation (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: 7506 SW Herrington Lane (Mailing address MAY BE A POST OFFICE BOX) Stuart, FL 34997 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: 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:

(Attach additional sheets, if necessary)

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 <math>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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	V	Charlene Roddy	7506 SW Herrington Lane Stuart, FL 34997
2) Change Add Remove	<u></u>		
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove	<u></u>		

The date of each amendment(s) adoption: 06/15/2012				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were adop by the shareholders was/were suft	ted by the shareholders. The number of votes east for the amendment(s) defent for approval.			
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):			
"The number of votes east fo	or the amendment(s) was/were sufficient for approval			
by	(voting group)			
	(voting group)			
■ The amendment(s) was/were adopt action was not required.	ted by the board of directors without shareholder action and shareholder			
☐ The amendment(s) was/were adoptaction was not required.	ted by the incorporators without shareholder action and shareholder			
Dated 06/15/2	012			
Signature				
	ector, president or other officer – if directors or officers have not been			
	by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)			
арроппе	a fiduciary by that fiduciary)			
_	John Robert Knight Sr.			
_	(Typed or printed name of person signing)			
F	President			
~	(Title of person signing)			