

**Florida Department of State**  
**Division of Corporations**  
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((H100002003173)))



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To:

Division of Corporations  
 Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**LEO MATIZ PHOTOGRAPHY CORP**

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 TALLAHASSEE, FLORIDA

*Amend*

*9-9-10*

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Corporate Filing Menu

Help

(4)

Articles of Amendment  
to  
Articles of Incorporation  
of

H10000200317

LEO MATIZ PHOTOGRAPHY CORP

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

P10000065326

(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:

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)

5151 COLLINS AVE STE 1621

MIAMI BEACH FL 33140

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

5151 COLLINS AVE STE 1621

MIAMI BEACH FL 33140

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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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>
<u>P</u>	<u>NATALIA G FLOM</u>	<u>300 71 STREET STE 510</u> <u>MIAMI BEACH FL 33141</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>EVA A MATIZ</u>	<u>300 71 STREET STE 510</u> <u>MIAMI BEACH FL 33141</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>EVA A MATIZ (50%)</u>	<u>5151 COLLINS AVE STE 1821</u> <u>MIAMI BEACH FL 33140</u>	<input checked="" 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)

<u>VP</u>	<u>RICARDO IVAN DEGWITZ (50%)</u>	<u>5151 COLLINS AVE STE 1821</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI BEACH FL 33140</u>	

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)

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The date of each amendment(s) adoption: 09/09/2010

Effective date if applicable: 09/09/2010 (date of adoption is required)  
(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 09/09/2010

Signature

X [Signature]  
(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)

EVA A MATIZ

(Typed or printed name of person signing)

VP

(Title of person signing)

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