## P15000035945

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BIVISION OF RESPECTATIONS

OF

Anund Cus no.5.1.15

## **COVER LETTER**

TO: Amendment Section

Division of Corporations Les Photobooth 15000035945 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Photobouth
Firm/Company Pris @ lesphotoooth. Com

E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 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 Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

## Articles of Amendment to Articles of Incorporation of

les photobooth				
les Photobooth (Name o	Corporation as currently	filed with the Florida I	Dept. of State)	
P15000035945				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.1 ts Articles of Incorporation:	006, Florida Statutes, this F	lorida Profit Corporatio	n adopts the follow	ving amendment(s) t
. If amending name, enter the new na	me of the corporation:			
				The new
came must be distinguishable and control Corp.," "Inc.," or Co.," or the designa- cord "chartered," "professional associate	tion "Corp," "Inc," or "C	o". A professional corp		abbreviation
3. <u>Enter new principal office address, i</u> Principal office address <u>MUST BE A ST</u>				<del></del>
Enter new mailing address, if applic (Mailing address MAY BE A POST O				MS HAY + PA 12:
. If amending the registered agent and new registered agent and/or the new		ss in Florida, enter the	name of the	<u>.</u>
Name of New Registered Agent				
. •	(Florida stree	et address)		<del></del>
New Registered Office Address:	,-	· · · · · · · · · · · · · · · · · · ·	. Florida	
New Registered Office Address.	(0	City)		p Code)
New Registered Agent's Signature, if che hereby accept the appointment as registe	anging Registered Agent:	,	·	. ,
<del></del>	Standard GM: D:	gistared Agent if changi		

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 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)	Title	<u>Name</u>	Address
1) Change	P	Christopher Dominguez.	7464 w 29th Lan
$\cancel{X}$ Add		•	Hialean FL 33018
Remove			
2) Change			
Add			
Remove			
3) Change		<del>-</del>	
Add			
Remove			
4) Change		_	
Add			<del></del>
Remove			
5) Change		_	
Add			
Remove			
6) Change		_	
Add			
Remove			

	(Be specific)
<del></del>	
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s) ad date this document was signed.	option:	, if other than the
date this document was signed.	46.1	
Effective date <u>if applicable</u> :	4/85/15	· OL I · · ·
	(no more than 90 days after amendmen	t file date)
Note: If the date inserted in this be document's effective date on the De	ock does not meet the applicable statutory filing re- partment of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were suf	oted by the shareholders. The number of votes cast for ficient for approval.	or the amendment(s)
	oved by the shareholders through voting groups. The each voting group entitled to vote separately on the e	
"The number of votes cast f	or the amendment(s) was/were sufficient for approva	ıl
by		"
•	(voting group)	_
action was not required.	oted by the board of directors without shareholder act	
Signature  (B) and selected appoints	ector, president or other officer—if directors or office by an incorporator—if in the hands of a receiver, trud fiduciary by that fiduciary)	ustee, or other court
-	Christopher Dominguez (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	1
	incorporator -	
_	(Title of person signing)	