

P95000014070

If you could call us at (941-) 921-5436
And let us know if this name change
will work - As we are having
New Check & Business Cards made up
Thanks for your help -

500007811095--9
-09/18/02--01006--003
*****35.00 *****35.00

Precious Little People
Portraits
P.O. Box 19081
Sarasota, FL 34276

Aerab Buscher

P.L.P.P.

P.O. Box 19081

Sarasota, FL 34276

FILED
02 SEP 18 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/24/02
NIC
Amend
CF

FILED
02 SEP 18 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.T. IMAGES, INC.

(present name)

P 95000014070

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

J.T. Images, INC NAME TO BE

CHANGED TO:

Images of Legacy, Inc.

SECOND: 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, are as follows:

None.

THIRD: The date of each amendment's adoption: SEPTEMBER 11, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Gerald J. Buscher (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.

Signed this 11 day of Sept., 2002.

Signature

Gerald J. Buscher

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERALD J. BUSCHER

(Typed or printed name)

President

(Title)