

P95000079315

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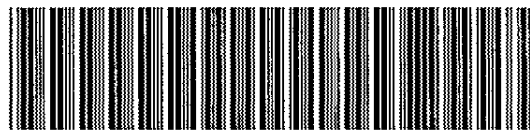
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 23 AM 11:14

Amendment
LFS
12-24-2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 3, 2002

FABULOUS HANDPRINTS OF FLORIDA, INC.
811 North Federal Hwy.
Hallandale, FL 33009

SUBJECT: FABULOUS HANDPRINTS OF FLORIDA, INC.
Ref. Number: P95000079315

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please list the title for the new officer.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 702A00064260

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 23 AM 11:14

FABULOUS HANDPRINTS OF FLORIDA, INC.
(present name)

P95000079315

(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)

BARRY R. CLAIRE IS BEING APPOINTED
AS AN OFFICER OF THE CORPORATION.

BARRY R. CLAIRE

VICE PRESIDENT

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:

NO EXCHANGE, RECLASSIFICATION OR
CANCELLATION OF SHARES.

THIRD: The date of each amendment's adoption: OCTOBER 1, 2002.

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

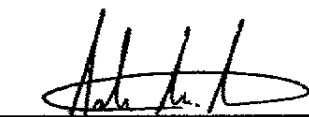
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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 25 day of NOVEMBER, 2002.

Signature



JOSEPH M. SHAPIRO

PRESIDENT

(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)

(Typed or printed name)

(Title)