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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

2none

: (305)599-0839

Fax Number

(305)716-0346

OR AMND/RESTATE/CORRECT OR O/D RESIGN

FRANCIS DESIGN AND PHOTOGRAPHY, INC.

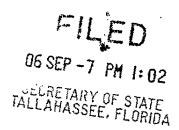
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Corporate Filing Menu

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Francis Design And Photography, Inc.		
Francis Design And Photography, Inc.		
(present name)		
- P9600002194 P9600000 2494		
(Document Number of Corporation (II 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 inticle manher(s) being amended, added or deleted)
AMEND ARTICLE XII REGISTERED AGENT

NILSA LOPEZ (DELETE) 4903 SW 168 Avenue Miramar, Fl 33027

ANDRES LOPEZ (ADD) 4903 SW 168 Avenue Miramar, Fl 33027

Having been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. The registered name and the registered office are Andres Lopez 4903 SW 168 Avenue Minunar, FI 33027

(SIGNATURE OF REGISTERD AGENT)

9/01/2006

If signing on behalf of an entity:

Andres Lonez (TYPED OR PRINTED NAME)

The date of each amendment(s)	adoption; 09/01/06
Effective date if applicable:	09/01/06
. (1	no more than 90 days after amendment file data)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was the amendment(s) by	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
The amendment(s) we following statement m separately on the ame	as/were approved by the shareholders through voting groups. The tust be separately provided for each voting group entitled to vote indiment(s):
"The number of vi	ones east for the amendment(s) was/were sufficient for approval by
	(voling group)
☐ The amendment(s) was und shareholder action	as/were adopted by the board of directors without shareholder action n was not required.
☐ The amendment(s) wi shareholder action wa	ns/were adopted by the incorporators without shareholder action and as not required.
Signed this day ofE	September 2006
selected	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 and fiduciary by that fiduciary)
:	Nilsa Lopez
	(Typed or printed name of person signling)
	President
	(Title of mounts timing)