

P960000002494

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000268047 3)))



H070002680473ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 OCT 30 AM 9:41

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRANCIS DESIGN AND PHOTOGRAPHY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2007 OCT 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend (19.10.31.07)

H07000268047 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT 30 AM 9:41

Articles of Amendment
To
Articles of Incorporation
Of

FRANCIS DESIGN AND PHOTOGRAPHY, INC.

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

FRANCIS DESIGN AND PHOTOGRAPHY, INC.

(Document number of corporation (if known))

P96000002494

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMENDED ARTICLE VII READ AS FOLLOWS:

LEONEL TAPANES (PRESIDENT) ADD
106 UPMISTER BUILDING E
DEERFIELD, FL 33442

AMENDED ARTICLE VIII - REGISTERED AGENT

Registered Agent

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 LEONEL TAPANES 106 Upmister Building E Deerfield, FL 33342.


(SIGNATURE OF REGISTERED AGENT)

10/30/07

If signing on behalf of an entity:

LEONEL TAPANES
(TYPED OR PRINTED NAME)

(Continued)

H07000268047 3

H07000268047 3

The date of each amendment(s) adoption: 10/30/07

Effective date if applicable 10/30/07

(No more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(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.

Signed this 30 day of OCTOBER, 2007

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)

NILSA LOPEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of persons signing)

H07000268047 3