

P96000024669

Requester's Name

7120 STAFFORD RD.
DOVER, FL 33527

City/State/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 28 AM 11:17

FILED

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
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4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Amend/PC PS 7/1/02
PS 6/18/02
Rec'd 796 24669



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2002

LIFESTYLES PHOTOGRAPHY, INC.
7120 STAFFORD RD
DOVER, FL 33527

SUBJECT: LIFESTYLES PHOTOGRAPHY, INC.
Ref. Number: P96000024669

We have received your document for LIFESTYLES PHOTOGRAPHY, INC. and your check(s) totaling \$43.95. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 002A00039681

RECEIVED
02 JUN 28 AM 9:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFESTYLES PHOTOGRAPHY, INC.

FILED
02 JUN 28 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article 1 of LifeStyles Photography, Inc., is being amended to change the name of the corporation back to the original name of Progressive Communication Technologies, Inc.

SECOND: As there were no shares issued in the name LifeStyles Photography, Inc., the original shares issued in the name of Progressive Communication Technologies, Inc. shall remain in effect as originally issued and evenly divided among the shareholders Larry C. Cornwell and Judy W. Cornwell.

THIRD: Article VI is amended to add an additional board member for a total of two (2). The Board Members and Officers of the corporation are: Larry C. Cornwell, President/Director, and Judy W. Cornwell, Vice-President/Secretary/Treasurer and Director.

FOURTH: Article VII is amended to change the name and address of the registered agent to: Judy W. Cornwell, 7120 Stafford Road, Dover, Florida 33527.

FIFTH: This amendment shall be adopted effective June 1, 2002.

SIXTH: This amendment was approved by the shareholders. The shareholders are also the only Officers and Directors.

DATE SIGNED: June 12, 2002

SIGNATURE: Larry C. Cornwell
TITLE: / PRESIDENT/CEO

NAME: Larry C. Cornwell
ADDRESS: 7120 Stafford Road
Dover, Florida, 33527

Registered Agent Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Progressive Communication Technologies, Inc.

Date Signed: June 24, 2002

Signature: Judy W. Cornwell

Name: Judy W. Cornwell
Address: 7120 Stafford Road
Dover, Florida, 33527