

Division of Corporations

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P98000026436

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4000

From:

Account Name : PATRICK VIVIES CPA, PA
Account Number : I19990000179
Phone : (954) 929-4475
Fax Number : (954) 929-6221

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BASIC AMENDMENT

IMAFAX, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

IMAFAX, INC.
700 EAST DANIA BEACH BOULEVARD
SUITE 202
DANIA, FL 33004

SUBJECT: IMAFAX, INC.
REF: P98000026436

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000020539
Letter Number: 201A00012067

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**Articles of Amendment
To
Articles of Incorporation
Of**

IMAFAX, INC.

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

FIRST: Amendment(s) adopted:

Article I: The name of the corporation shall be PHOTOB, 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:

THIRD: The date of each amendment's adoption: February 20, 2001

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment 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 _____"

- ☒ 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.

(((H01000020539 2)))

Feb 26 01 02:52p

Patrick Vivies CPA PA


(954) 929-6221

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Signed this 20th day of February, 2001.

Signature


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

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Danny Vaubourg

Printed Name

President, CHAIRMAN of the Board of Directors.

Title

((H01000020539 2)))