

P99000027263

images incorporated...
IMAGES
photography

Tuesday, October 17, 2000

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

To Whom It May Concern :

The accompanying amendments are presented for the purpose of changing the name of IMAGES-
PHOTOGRAPHY, INCORPORATED to FOTO, INCORPORATED.

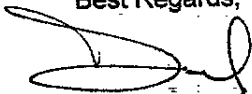
My phone number is 407.228.4613. My return address is:

3215 Pickfair St.
Orlando, FL 32803

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-10/24/00--D1015--002
*****43.75 *****43.75

Thank you for all your efforts.

Best Regards,



David Dell'Olio

FILED
00 NOV -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
T. LEWIS NOV 6 2000

... 3215 pickfair st - orlando, fl 32803 - 407.228.4613



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2000

DAVID DELL'OLIO
IMAGES - PHOTOGRAPHY, INCORPORATED
3215 PICKFAIR STREET
ORLANDO, FL 32803

SUBJECT: IMAGES - PHOTOGRAPHY, INCORPORATED
Ref. Number: P99000027263

We have received your document for IMAGES - PHOTOGRAPHY, INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00056572

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 NOV -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMAGES - PHOTOGRAPHY, INCORPORATED
(present name)

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)

ARTICLE 1 - THE NAME OF THE CORPORATION
SHALL BE CHANGED FROM IMAGES-PHOTOGRAPHY, INCORPORATED TO FOTO, INCORPORATED. THE
NAME CHANGE WILL ^{BECOME} ~~BE~~ EFFECTIVE ON
JANUARY 1, 2001. THIS AMENDMENT HAS BEEN
ADOPTED ON OCTOBER 26, 2000.

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:

N/A

THIRD: The date of each amendment's adoption: 10/30/2000

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 30TH day of OCTOBER, 2000

Signature


(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)

DAVID DELLOLIO
Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS
Title