

P99000046095

Requestor's Name	
Address	
City/State/Zip	Phone #

500002910105--7
-06/21/99--01054--003
*****35.00 *****35.00

Office Use Only

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

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

FILED
98 JUN 21 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Walk in	<input type="checkbox"/> Pick up time _____	<input type="checkbox"/> Certified Copy
<input type="checkbox"/> Mail out	<input type="checkbox"/> Will wait	<input type="checkbox"/> Photocopy
		<input type="checkbox"/> Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NC
6-23-99
PAS

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

FILED
99 JUN 21 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSS JEFFERIES PHOTOGRAPHY, INC.

ROSS JEFFRIES PHOTOGRAPHY, INC.

(present name)

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

FIRST: Amendment(s) adopted:

THE CORPORATION KNOWN AS ROSS JEFFERIES PHOTOGRAPHY, INC.
WILL CHANGE AND BE KNOWN AS ROSS JEFFRIES PHOTOGRAPHY, 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: 6/16/99

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

(continued)

Signed this 16 day of JUNE, 1999.

ROSS JEFFRIES PHOTOGRAPHY, INC.

(Corporation Name)

By ROSS JEFFRIES

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

(A director or incorporator if adopted by the directors or incorporators)

ROSS JEFFRIES

(Typed or printed name)

PRESIDENT

(Title)