

P99000077552

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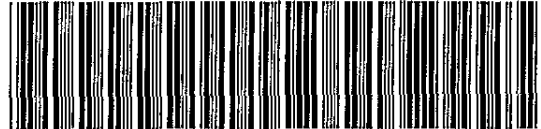
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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
03 JAN 27 PM 3:23

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Amend E N/C

V SHEPARD JAN 28 2003

ARTHUR C. AND RITA M. AUGHEY
11004 WATER LILY WAY
LAKEWOOD RANCH, FL 34202

December 28, 2002

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

Re: Rita M. Aughey, C.P.A., P.A.

To Whom It May Concern:

Attached is an amendment to the articles of corporation for Rita M. Aughey, C.P.A., P.A., P99000077552.

Please file the amendments effective 1/1/2003.

Thank you for your cooperation in this matter.

Respectfully,

Rita M. Aughey, CPA
President

RMA/aca



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 14, 2003

RITA M. AUGHEY, CPA
11004 WATER LILY WAY
LAKEWOOD RANCH, FL 34202

SUBJECT: RITA M. AUGHEY, C.P.A., P.A.
Ref. Number: P99000077552

We have received your document for RITA M. AUGHEY, C.P.A., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 003A00001820

Rec'd 1/27/03

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 27 PM 3:23

RITA M. AUGHEY, C.P.A., P.A.

(present name)

P99000077552

(Document Number of Corporation (If known))

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 I. NAME AMENDMENT - The name of the corporation to ARTA Enterprises, Inc.

ARTICLE III. PURPOSE AMENDMENT - This corporation is organized for the following purpose:

- a. Operate a digital imaging center with the services of portrait photography, picture framing, art and business graphics.
- b. Operate a mobile event photography service to capture, process and deliver event images on site.

ARTICLE VI. PRINCIPLE OFFICE AMENDMENT - The address of the corporation's principle office is 11004 Water Lily Way, Bradenton, County of Manatee, State of Florida, 34202. The name of the initial registered agent of the corporation, located at such address is RITA M. AUGHEY, C.P.A.

SEE APPENDIX I FOR FURTHER AMENDMENTS

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:

The total number of shares of capital stock with the corporation remains 1,000 shares.
The shares are reclassified as follows:

NAME	NUMBER OF SHARES
Rita M. Aughey, C.P.A.	510
Arthur C. Aughey	490

THIRD: The date of each amendment's adoption: 12/27/2002

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 22 day of January, 2003.

Signature

Rita M. Aughey

(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)

RITA M AUGHEY

(Typed or printed name)

PRESIDENT

(Title)

APPENDIX I.

ARTICLE IX. DIRECTORS - The corporation is to be managed by a board of directors. The number of directors constituting the board of directors is two and the name and address of the directors are:

Name	Address
Rita M. Aughey, C.P.A.	11004 Water Lily Way Bradenton, Florida 34202
Arthur C. Aughey	11004 Water Lily Way Bradenton, Florida 34202

The directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be on an annual basis and until the election and qualification of a successor. The number of directors set forth herein and constituting the board of directors shall be the authorized number of directors until such number is change by a bylaw duly adopted by the shareholders.

The effective date of the amendment to the corporation is 01/01/2003.