

P99000086451

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
00 JUL -6 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. PHOTOGRAPHY BY SERGIO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 JUL -6 AM 10:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

700003314717--7
-07/06/00--01032--025
*****35.00 *****35.00

07-06-00

Examiner's Initials CC

ARTICLES OF AMENDMENT
OF
PHOTOGRAPHY BY SERGIO, INC

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 adopted: CHANGE OF ARTICLE NO.V

The street address and the name of the Resident Agent of the Corporation shall be:

SERGIO A. CAMERO JR.
3901 OCEAN DRIVE # 14U
HOLLYWOOD, FL. 33019

The principal office of the Corporation shall be:

3901 OCEAN DRIVE # 14U
HOLLYWOOD, FL. 33019

FILED
00 JUL -6 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall consist of a total of One (1) person and the name and address of the person who is to serve as director is:


SERGIO A. CAMERO JR. - PRESIDENT - 100% SHAREHOLDER

THIRD: The resting Articles of Incorporation remain unaltered.

FOURTH: The date of adoption of these Amendments shall be June 16, 2000.

FIFTH: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 27TH day of June, 2000


SERGIO A. CAMERO SR.
PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

PHOTOGRAPHY BY SERGIO, INC.

2. The name and address of the registered agent is:

SERGIO A. CAMERO JR.
3901 OCEAN DRIVE # 14U
HOLLYWOOD, FL. 33019

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


SERGIO A. CAMERO JR.

DATE: 6-26-2000.