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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
00 JUL 27 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 27 PM 4:02
DIVISION OF CORPORATIONS

BASIC AMENDMENT
ACKERMANN PHOTO-LAB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KIRLOV 28
3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACKERMANN PHOTO-LAB, INC.

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

MARCO A ZAPATA

PRESIDENT

GERMAN H MOGOLLON

VICEPRESIDENT

DELETE

MARCO A ZAPATA

CHANGE:

GERMAN H MOGOLLON

PRESIDENT

ADD:

JOSE RAMON ANDUJAR

VICEPRESIDENT

ANA M ANDUJAR

SECRETARY

LUZ C DIAZ

TREASURER

THE STOCKHOLDERS FOR THIS CORPORATION ARE:

FOTO ACKERMAN LTDA

52%

JOSE RAMON ANDUJAR

48%

1

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TALLAHASSEE, FLORIDA

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:

Nora Giraldo
4080 SW 84 Ave
Miami, FL 33155
(305) 485 9300

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THIRD: The date of each amendment's adoption: 7-27-00

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 27 day of

July

00

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)

German Nogallon
Typed or printed namePresident
Title

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