

P99000102867

DAVID L. KOUT P.A.
9000 W. SHERIDAN ST. #102
PEMBROKE PINES, FL 33024

City/State/Zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 800003281998-1
-06/09/00--01084--003
*****70.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -8 PM 12:46

Amendment

Examiner's Initials *LP*

6-16-2000

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -8 PM 12: 47

POINT 2 POINT PHOTO, INC., a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: POINT 2 POINT PHOTO, INC., Document No. P 99000102867.

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By- Laws:

ARTICLE VIII

Each founding shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of this corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any un-issued or treasury shares.

3. The foregoing amendment was adopted on May 31, 2000.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of POINT 2 POINT PHOTO, INC. as approved by its shareholders.

POINT 2 POINT PHOTO, INC.

By: 
DAN FRIED, as Director

STATE OF FLORIDA

COUNTY OF

BEFORE ME the undersigned authority personally appeared DAN FRIED, as Director of POINT 2 POINT PHOTO, Inc. who is known to me by personal knowledge/presentation of a valid drivers license and he acknowledged before me that he executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 31 day of May 2000.

 Notary Public, State of Florida

