

V45425

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*Amend
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03/19/07--01028--015 **43.75

FILED
2007 MAR 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOT SHOTS STUDIO INC.

DOCUMENT NUMBER: V45425

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDGAR VILLEGAS

(Name of Contact Person)

HOT SHOTS STUDIO INC

(Firm/ Company)

152 NW 57 AVE

(Address)

Miami FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDGAR VILLEGAS

(Name of Contact Person)

at

(305) 260-9255

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Hot Shots Studio, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

V45425

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

Ammendments to Articles of Incorporation

ARTICLE IV ADDRESS

The street address of the principal office of this corporation is to be
152 NW 57 Ave. Miami, FL 33126

The Board of Director may from time to time designate such other address and place for the principal office to this Corporation as it may see fit.

ARTICLE V REGISTERED AGENT

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That HOT SHOTS STUDIO, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named EDGAR VILLEGAS located at 152 NW 57 Ave. Miami, FL 33126 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ARTICLE IX DIRECTOR

This corporation shall have one director. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one.

The name and street address of the Board of Director is:

EDGAR VILLEGAS
Director

152 NW 57 Ave,
Miami, FL 33126

ARTICLE X OFFICER

The name and address of the officer of the corporation is:

EDGAR VILLEGAS
PRESIDENT

152 NW 57 Ave.
Miami, FL 33126



***Professional Photographic Services
Digital Imaging & Graphic Design
152 NW 57 Ave.
Miami, Fl 33126
305-260-9255 hotshot@bellsouth.net***

3-09-2007

To whom it may concern:

This is to state that I Edgar Villegas being appointed as Registered Agent for Hot Shots Studio Inc am familiar with the obligations of this position.

Registered Agent

The date of each amendment(s) adoption: 3-9-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDGAR VILLEGAS

(Typed or printed name of person signing)

V.P. TREAS

(Title of person signing)

FILING FEE: \$35