# V45425

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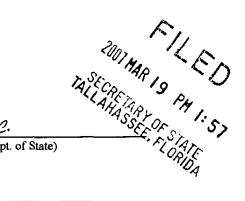


## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	OT SHOTS STUDIO	INC.
DOCUMENT NUMBER: V4	5425	<del>, , , , , , , , , , , , , , , , , , , </del>
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
EDGAR UIL		
(Name o	of Contact Person)	
HOT SH	675 STUDIO INC m/Company)	····
(Fin	m/Company)	
	VW 57AVE (Address)	
•	(Address)	
Miami	FL 33126	
(City/ St	ate and Zip Code)	
For further information concerning this matter,	please call:	
EDGAR VILLEGAS (Name of Contact Person)	at ( <u>305</u> ) <u>240 -</u> (Area Code & Daytime Tel	9255
(Name of Confact Person)	(Alea Code & Daytinie Ter	repriorie rvantoer)
Enclosed is a check for the following amount:	,	
□\$35 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	e

# Articles of Amendment to Articles of Incorporation



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

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):** (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) (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)

(continued)

# 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 Statues, the following is submitted in compliance with said Act:

That <u>HOT SHOTS STUDIO</u>, <u>INC</u>. 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 <u>EDGAR VILLEGAS</u> located at <u>152 NW 57 Ave.</u> <u>Miami, FL 33126</u> 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** 

152 NW 57 Ave,

Director

Miami, FL 33126

## ARTICLE X OFFICER

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

EDGAR VILLEGAS

152 NW 57Ave.

**PRESIDENT** 

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 concem:

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)	
, ,	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
<u></u>	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
Signature	Jun 3	
(By a d	lirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	SDEAR VILLEGAS	
	EDGAR VIWEGAS (Typed or printed name of person signing)	
	V.P. TREAS (Title of person signing)	
	(Title of person signing)	

**FILING FEE: \$35**