

FN 000002551

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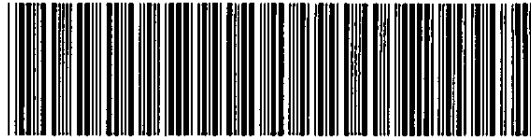
(Business Entity Name)

(Document Number)

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10/28/15

NAME: HOLD STILL INC.

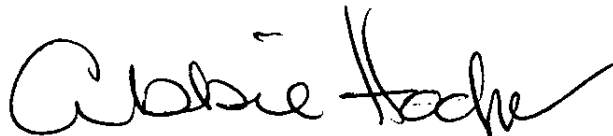
TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hold Still Inc.

Name of Corporation

DOCUMENT NUMBER:

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emily Monen

Name of Contact Person

Hold Still Inc.

Firm/Company

1166 Manhattan Ave, Ste. 203

Address

Brooklyn, NY 11222

City/State and Zip Code

operations@phhphoto.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Monen

at (347) 781-4659

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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(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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PHHHOTO INC.", FILED
A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HOLD STILL
INC." ON THE NINETEENTH DAY OF OCTOBER, A.D. 2015, AT 5:45
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLD STILL
INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D.
2014.



5508364 8320
SR# 20150665157

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10309731
Date: 10-27-15