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## TRANSMITTAL LETTER

TO: Amendment Section

**Division of Corporations** 

Tallahassee, FL 32314

subject: Corporation na	me change	<del></del>	
DOCUMENT NUMBER: EIN # 6	5-1156701		
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Julie Ann W	Jilliams (Person)		
Glory Photography (Name of Firm/ Company)			
18090 N. Olga	Dr .		
Alva, Fl 339 (City/State/a	ZO and Zip Code)		
For further information concerning this matter, please call:			
Julie Williams (Name of Person)	at (239) 707 - 2489 (Area Code & Daytime Telephone Number	<del></del>	
Enclosed is a check for the following amount:			
□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Certified Copy Certificate of Certified Copy (Additional copy is enclosed) (Additional is enclosed)	of Status opy Copy	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street		

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation

retaileel EIN# 65-1156701 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): 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)

The date of each amendment(s) adoption: 02 June 2004
Effective date if <u>applicable</u> : (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.
Signed this <u>A</u> day of <u>June</u> , <u>2004</u> .
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)
Tulie Williams (Typed or printed name of person signing)
President Jowner (Title of person signing)

FILING FEE: \$35