

August 14, 2002

State of Florida  
Division of Corporations  
409 Gaines Street  
Tallahassee, FL 32399

300007161723--4  
-08/16/02--01025--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to original corporation filing documents


Dear Ms. Mustain:

Please find enclosed the amended corporation documents changing the treasurer and resident agent. Also, enclosed is a check for the filing fee in the amount of \$ 35.00.

As I mentioned in our conversation earlier, the bank officer is requiring the corporation to delete the present treasurer's name before initiating a business loan. Therefore, if possible please fax confirmation to 904-398-1275. If there is additional information needed please call me at 904-398-1275 or 904-343-9002cell.

Again, thank you for your assistance in resolving this matter.

Sincerely yours,

  
Juanita Powell-Williams  
2867 Lorimier Ter  
Jacksonville, FL 32207

FILED  
02 SEP 12 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO2000033392  
019-12-02  
Cep8



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 21, 2002

JUANITA POWELL-WILLIAMS  
2867 LORIMIER TERR  
JACKSONVILLE, FL 32207

SUBJECT: BRANNON'S TOWN & COUNTRY WEDDING CHAPEL &  
PHOTOGRAPHY SERVICES, INC.  
Ref. Number: P02000033392

We have received your document for BRANNON'S TOWN & COUNTRY WEDDING CHAPEL & PHOTOGRAPHY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 102A00049159

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BRANNON'S TOWN & COUNTRY WEDDING CHAPEL &

PHOTOGRAPHY SERVICES, INC.

(present name)

P02000033392

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment

Article V MINUTES OF ORGANIZATION MEETING OF DIRECTORS OF BRANNON'S TOWN & COUNTRY WEDDING CHAPEL & PHOTOGRAPHY SERVICES, INC.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation to serve for one year and until their successors are elected and qualified:

PRESIDENT: HUBERT L. BRANNON

VICE PRESIDENT / SECRETARY / TREASURER: FLORENCE E.J. BRANNON

FURTHER RESOLVED, that the signing of these minutes shall constitute full ratification thereof and Waiver of Notice of the meeting by the signatories.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**FILED**  
02 SEP 12 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BRANNON'S TOWN & COUNTRY WEDDING CHAPEL &

PHOTOGRAPHY SERVICES, INC.

(present name)

P02000033392

(Document Number of Corporation (If known))

**FILED**  
02 SEP 12 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment continued

..., the meeting was adjourned.

DATED: 8/14/02, 2002

*Florence E.J. Brannon*  
Florence E.J. Brannon, Secretary / Incorporator *JB*

3758 Grant Rd  
Jacksonville, FL 32207

*for Hubert L. Brannon*  
Hubert L. Brannon, Chairman / Incorporator *JB*

3758 Grant Rd  
Jacksonville, FL 32207

**Article VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Juanita Powell-Williams, Esq  
Post Office Box 66046, Zip Code 32208  
2867 Lorimier Ter  
Jacksonville, FL 32207  
904-398-1275

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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02 SEP 12 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: August 13, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13 day of August, 2002.

Signature

Florence E.J. Brannon Vice Chairman, Board of Dir. Incorporator  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) 3758 Grant Rd Jacksonville, FL 32207

Hubert L Brannon OR Chairman, Board of Dir. Incorporator  
(By a director if adopted by the directors) Residence 3758 Grant Rd Jacksonville, FL 32207

OR

(By an incorporator if adopted by the incorporators)

Florence E.J. Brannon 3758 Grant Rd, Jacksonville, FL 32207  
(Typed or printed name)

Vice President

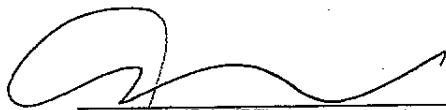
(Title)

Florence E.J. Brannon Incorporator 3758 Grant Rd Jacksonville, FL 32207

**ACKNOWLEDGMENT AND ACCEPTANCE**  
**OF REGISTERED AGENT**

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

Dated this 5<sup>th</sup> day of September, 2002.



Juanita Powell-Williams, Esquire  
2867 Lorimier Terrace  
Jacksonville, FL 32207  
(904.398.1275)