

P02000091961

(Requestor's Name)

LAURIE ROBERTS PHOTOGRAPHY, INC.
2621 MALL DRIVE
SARASOTA, FL 34231

(Address)

(City/State/Zip/Phone #)

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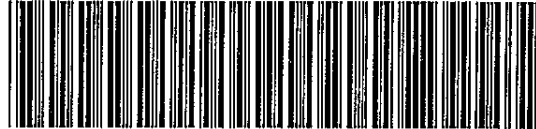
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TALLAHASSEE, FL 32310

N.C.
G. Gonzalez MAR 02 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VALKYRIE PHOTOGRAPHICS INC.

(present name)

P02000091961
(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 TO ARTICLE I

NAME OF THIS CORPORATION IS

" LAURIE ROBERTS PHOTOGRAPHY.
INC "

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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:

THIRD: The date of each amendment's adoption: Dec 15, 2003

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 19th day of Feb, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
chairman / Pres

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LAURA ROBERTS

Typed or printed name

PRESIDENT

Title