

PD30000016011

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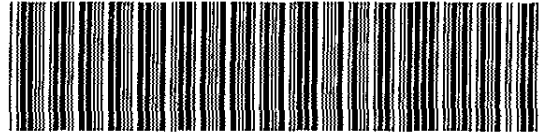
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03 DEC 29 PM 1:55  
TALLAHASSEE, FLORIDA

268 North Lakeview Drive  
Lake Helen, FL 32744

# Sleepyhouse Photography, Inc.

December 16, 2003

Amendment Section  
Division of Corporations  
PO 6327  
Tallahassee, FL 32314

FILED  
03 DEC 29 PM 1:55  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Attached, please find the completed Articles of Amendment to Articles of Incorporation for Sleepyhouse Photography, Inc, along with the appropriate filing fee.

To summarize the amendments:

- The current director has remarried, Lori Gray, and her new last name is Daniels. A copy of her marriage certificate is enclosed

- The newly elected officers are:

President – Lori Daniels – additional information enclosed

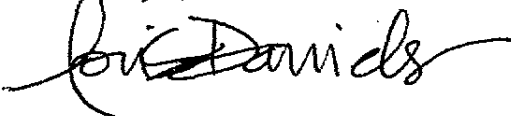
Vice President – Michelle Morgan – additional information enclosed

Treasurer – Lori Daniels – additional information enclosed

Secretary – Michelle Morgan – additional information enclosed

Please do not hesitate to give me a call at (386) 717-4385 should you have any questions or need any further information.

Thank you,



Lori Suzanne Daniels  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

Sleepyhouse photography, inc.

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

P03000016011

(Document number of corporation, if known)

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.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Sixth: Names & Titles of Directors / officers:

① Lori Bray, who is currently listed as director has married & her last name has changed. A copy of the marriage certificate is enclosed. ② Upon conclusion of the first shareholder meeting the board of directors has named the following officers:

President - Lori Suzanne Daniels

Vice President - Michelle Lea Morgan

Treasurer - Lori Suzanne Daniels

Secretary -

(Attach additional pages if necessary)

Michelle Lea Morgan

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: December 16, 2003

Effective date, if applicable: December 16, 2003  
(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 16 day of December, 2003.

Signature Lori S. Daniels  
(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)

Lori S. Daniels  
(Typed or printed name of person signing)

President  
(Title of person signing)