

P04000002341

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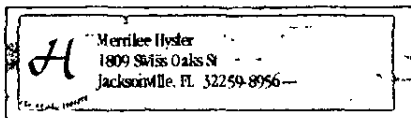
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04/02/07--01019--020 **35.00

FILED
07 APR -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - MERRILEE HYSLER, P.A.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

Merrilee Hysler P.A.

Merrilee Hysler, P.A.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MERRILEE HYSLER, P.A.

FILED
07 APR -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article I as per attachment

SECOND: The date of adoption of the amendment(s) was:
MARCH 1, 2007

THIRD: Adoption of Amendments (CHECK ONE)

X The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.

 The amendments were approved by the shareholders
through voting groups.

 The amendments were adopted by the board of
directors without shareholder action and
shareholder action was not required.

 The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated March 29, 20 07

MERRILEE HYSLER, P.A.

Corporation Name

By Merrilee Hysler
(Chairman, Vice Chairman, President or other
officer)

MERRILEE HYSLER

Typed or printed name

PRESIDENT

Title

ARTICLE I - SHALL BE AMENDED AS FOLLOWS:

The name of the corporation shall be: FIRST COAST
PHOTOGRAPHY, INC.