

PD4000083564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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800038310648

06/29/04--01048--015 **43.75

FILED
04 JUL 26 PM 3:06
SEC. OF STATE
TALLAHASSEE, FLORIDA

Amended
7/27/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2004

IBELICE CORREIA
SCHOOL DAY PHOTOGRAPHY, INCORPORATED
7744 CHADWICK
NEW PORT RICHEY, FL 34654

SUBJECT: SCHOOL DAY PHOTOGRAPHY, INCORPORATED
Ref. Number: P04000083564

We have received your document for SCHOOL DAY PHOTOGRAPHY, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your document for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 104A00043812

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Incorporation

DOCUMENT NUMBER: P04000083564

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ibelice Correia

(Name of Person)

School Day Photography Inc.

(Name of Firm/ Company)

7744 Chadwick

(Address)

New Port Richey FL. 34654

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ibelice Correia at 727 688-7519

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of
School Day Photography INCORPORATED

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

P04000083564

(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- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please change Article # IV.

Read 100,000 shares

(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: Jun 24, 2004

Effective date if applicable: Jun 24, 2004
(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):

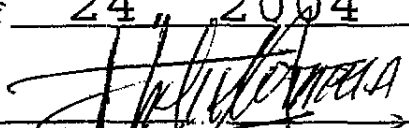
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 Jun day of 24, 2004

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)

Ibelice Correia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35