

P05000106521

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From: Account Name : LARRY V. BISHINS, P.A.
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DENIS BANCROFT PHOTOGRAPHY, INC.

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Florida Dept of State



January 26, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DENIS BANCROFT PHOTOGRAPHY, INC.

601 PINE DRIVE

106

POMPANO BEACH, FL 33060

SUBJECT: DENIS BANCROFT PHOTOGRAPHY, INC.

REF: P05000166521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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

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Pamela Smith
Document Specialist

FAX Aud. #: H06000021916
Letter Number: 606A00005617

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ARTICLES OF AMENDMENT

The Articles of Incorporation of DENIS BANCROFT PHOTOGRAPHY, INC. is amended by amending Article I of the Articles of Incorporation by deleting the entire article thereof and substituting therefor the following:

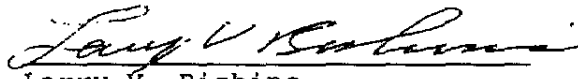
ARTICLE I

ARTICLE I - NAME

The name of this corporation is: DENIS BANCROFT EVENT PHOTOGRAPHY, INC.

The corporation has not yet issued shares. The Articles of amendment was adopted by the sole incorporator pursuant to F.S. 607.1005, *ADOPTED ON JANUARY 25, 2006.*

IN WITNESS WHEREOF, LARRY V. BISHINS, Incorporator of DENIS BANCROFT PHOTOGRAPHY, INC. has hereunto set his hand and seal, to the foregoing Articles of Amendment under the laws of the State of Florida, this 25th day of January 2006.


Larry V. Bishins
Incorporator

Larry V. Bishins, Esq.
4548 North Federal Highway
Fort Lauderdale, FL 33308
Fla. Bar. 178986
954-772-7900

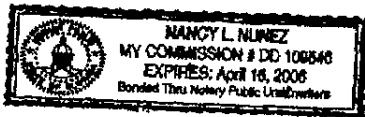
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FILED
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STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
25th day of January 2006 by Larry V. Bishins, as sole incorporator
of DENIS BANCROFT PHOTOGRAPHY, INC.



Nancy L. Nunez
Notary Public

Personally known ☒ OR Produced Identification _____
Type of Identification Produced _____

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