## P06000098242

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SECRETARY OF STATE OF STATE OF CHEFORATION



## **COVER LETTER**

Division of Corporations
NAME OF CORPORATION: Gulf Coast TSS Photography DOCUMENT NUMBER: P0600098242
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Caroline Gibson
Name of Contact Person
4570 Balmoral Dr
Pensacola, FL 32504  City/ State and Zip Code
Caroline @ Southern Sports photography. Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Caroline Gibson at 850, 341-2699
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

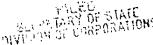
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## **Articles of Amendment**





Articles of Incorporation .14 JUL 15 PH 2: 42 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add Remove			
2) Change			
Add Remove			
3) Change			
Add			
4) Change			
Add Remove			
5) Change			
Add Remove			
6) Change			
Add			
Remove			

f amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)				
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if an amendment provides for an exc	hange, reclassific	ation, or cane	ellation of issi	ued shares,	
provisions for implementing the amo	endment if not co	ntained in the	amendment i	tself:	
(if not applicable, indicate N/A)					
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The date of each amendment(s) adoption:	July	14,201	WE TARY OF STATE	ENS , if other than th
date this document was signed.  Effective date if applicable:	•		14 JUL 16 PH 2: 4	.2
Enterive date it applicable.	(no more tha	an 90 days after an	nendment file date)	
Adoption of Amendment(s)	CHECK ONE)			
The amendment(s) was/were adopted by the shareholders was/were sufficient for	ne shareholders. r approval.	The number of vo	tes cast for the amendment(s)	,
The amendment(s) was/were approved by must be separately provided for each voti	the shareholders ng group entitled	through voting gro	oups. The following statement on the amendment(s):	11
"The number of votes cast for the an	nendment(s) was/	were sufficient for	approval	
by			"	
0	oting group)			
The amendment(s) was/were adopted by the action was not required.	ne board of direc	tors without sharel	nolder action and shareholder	:
The amendment(s) was/were adopted by the action was not required.	ne incorporators	without shareholde	er action and shareholder	
Dated	114		01	
Signature Au	Oline	1 W-X	$\mathcal{F}\mathcal{L}$	
			rs or officers have not been	
appointed fiduci			ceiver, trustee, or other court	
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	aroline	N. 6	bsin	
	(Typed	or printed name of	person signing)	
	Mres	ident		
		(Title of person si	gning)	