

P150000 74916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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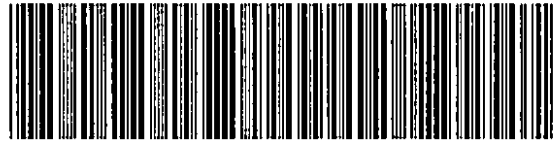
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SHE PHOTOGRAPHY INC.

DOCUMENT NUMBER: P15000074916

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

Please return all correspondence concerning this matter to the following:

Lindsay Tharp-DeLoach  
Name of Contact Person  
SHE PHOTOGRAPHY INC.  
Firm/ Company  
410 32nd AVE S  
Address  
Jacksonville Beach, FL 32250  
City/ State and Zip Code  
info@sheexposure.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsay Tharp-DeLoach at ( 904 ) 705-1653  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

SHE PHOTOGRAPHY INC.

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

P15000074916

(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:

*The new 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)

2010-1-2  
11:19:56

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2010-1-2  
11:19:56

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:

\_\_\_\_\_, Florida \_\_\_\_\_

(City)

(Zip Code)

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*

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**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                      PT      John Doe

X Remove                    V      Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>PSC</u>	<u>Lindsay Tharp Deloach</u>	<u>410 32nd Ave S.</u>
<u>      </u> Add			<u>Jacksonville Beach, FL 32250</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>TC</u>	<u>Carson Tharp Masters</u>	<u>38 25th Ave. S</u>
<u>X</u> Add			<u>Jacksonville Beach, FL 32350</u>
<u>      </u> Remove			
3) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Restrictions on Transfer and Other Rules: No shares of stock in the Corporation will be transferred without the approval of the Board of Directors of the Corporation by either a resolution of the Board of Directors passed at a Board of Directors meeting or by an instrument or instruments in writing signed by all of the Board of Directors.

Amend or Repeal Bylaws: Bylaws may be adopted, amended, or repealed by the approval of the Board of Directors.

Indemnification of Officers, Directors, Employees and Agents: The Board of Directors, officers, employees

and agents of the Corporation will be indemnified and held harmless by the Corporation and its shareholders

from and against any and all claims of any nature, whatsoever, arising out of the individual's participation

in the affairs of the Corporation. The Board of Directors, officers, employees and agents of the Corporation

will not be entitled to indemnification under this section for liability arising out of gross negligence or willful

misconduct of the individual or the breach by the individual of any provisions of this Agreement.

Limitation of Liability: The Board of Directors and officers of the Corporation will not be personally liable to the

Corporation or its shareholders for any mistake or error in judgment or for any act or omission believed in good faith to be

within the scope of authority conferred or implied by the Articles of Incorporation or by the Corporation. The Board of

Directors and officers will be liable for any expenses or damages incurred by the Corporation or its shareholders

resulting from any and all acts or omissions involving fraud or intentional wrongdoing.

**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted 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)

Dated 6/25/2020

Signature Lindsay DeWach  
(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)

Lindsay DeWach  
(Typed or printed name of person signing)

President  
(Title of person signing)