

P95000031850

Requester's Name

BRANTLEY
PHOTOGRAPHY
19 Sailfish Lane
Ocean Ridge, FL 33435

700003155007--5
-03/02/00--01087--003
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00 MAR - 2 AM 9:48
STATE OF FLORIDA
TALLAHASSEE

FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

NC
3-15-00
PMS

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR -2 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRANTLEY ENTERPRISES, INC.

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

FIRST: Amendments adopted: Article I: Name changed to: Brantley Photography, Inc.

SECOND: Not Applicable

THIRD: The date of the amendment's adoption: January 1, 2000

FOURTH: Adoption of Amendment:

- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of February, 2000.

Signature: _____

Robert Brantley

Director