

P95000 DS 1232

(Requestor's Name)

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(Business Entity Name)

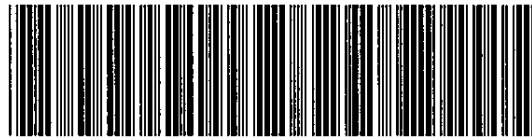
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Amend
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07 AUG -6 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 19 2007

July 30, 2007

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Nancy Soles-Fishpaw, PA
Doc# P95000051232

Gentlemen:

Enclosed please find the Articles of Amendment for the above named corporation and my check in the amount of \$35. An additional \$8.75 is also enclosed, along with an extra copy of the article for certification.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Nancy Soles-Fishpaw', is written over a horizontal line.

Nancy Soles-Fishpaw

Nancy Soles-Fishpaw, PA
1145 Oxbow Road
Wimauma, FL 33598
(941) 726-2961

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NANCY SOLES PHOTOGRAPHY, INC.
Document # P95000051232**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

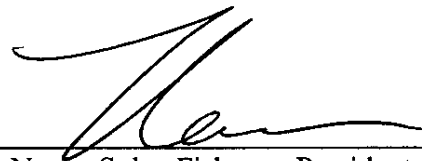
FIRST: Amendment adopted: Article I of the above named corporation is changed to **Nancy Soles-Fishpaw, PA**. The primary purpose of the corporation has changed from providing photographic services to the sale of real estate, and this name more accurately reflects the new business purpose.

SECOND: The date of the adoption of this amendment shall be effective August 1, 2007.

THIRD: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for this amendment was sufficient for approval.

Signed this First day of August, 2007

Signature _____



Nancy Soles-Fishpaw, President