

P98000022480

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 11 AM 11:22

Name chg  
cc  
@ 9/15/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TED BARRY PHOTOGRAPHY AND WEDDING SERVICES, INC

DOCUMENT NUMBER: P98000022480

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

Please return all correspondence concerning this matter to the following:

TED SOLOTOFF  
(Name of Contact Person)

TED BARRY, TUXEODS, INC.  
(Firm/ Company)

7081 BURGESS DRIVE  
(Address)

LAKE WORTH, FL 33467  
(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM M. MORSE at ( 561 ) 272-7424  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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



The date of each amendment(s) adoption: 7/1/08

Effective date if applicable: 8/1/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved 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)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Carol Solotoff  
(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)

CAROL SOLOTOFF  
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR  
(Title of person signing)

FILING FEE: \$35