

235667

CHESSER & BARR, P.A.
ATTORNEYS

1201 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

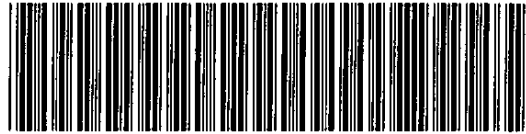
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

TB

2-7-08



CHESSER & BARR, P.A.
ATTORNEYS

HARRY E. BARR
*Board Certified Civil Trial Law
Certified Circuit Court Mediator*

D. MICHAEL CHESSER
*Board Certified Real Estate Law
Certified Circuit Court Mediator*

JENNIFER HANSON COPUS

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January 23, 2008

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Playground Music Center Inc.
Document Number 235667

Dear Sir or Madam:

Please find enclosed the first and second articles of amendment to the certificate of incorporation for Playground Music Center Inc. The filing fee for each amendment is also enclosed.

If you have any questions please call me to discuss.

Sincerely,

Allison R. Sebastian, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

ALLISON R. SEBASTIAN, ESQ.
CHESSEY & BARR, P.A.
1201 EGLIN PARKWAY
SHALIMAR, FL 32579

SUBJECT: PLAYGROUND MUSIC CENTER, INC.
Ref. Number: 235667

We have received your document for PLAYGROUND MUSIC CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 708A00006421

RECEIVED

JAN 30 -7 AM 8:00

TALAHASSEE, FLORIDA

This document prepared by:
D. Michael Chesser, Esq.
Chesser & Barr, P.A.
1201 Eglin Parkway
Shalimar, Florida 32579

FILED
2008 FEB - 7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
PLAYGROUND MUSIC CENTER, INC.,
a Florida Corporation

Pursuant to the provisions of FLA. STAT. §607.1006, PLAYGROUND MUSIC CENTER, INC., a corporation duly organized and existing under the laws of the State of Florida (the "Corporation"), hereby adopts the following Amendment to the Certificate of Incorporation of Crick-Adams Music Service, Inc.:

FIRST: The Certificate of Incorporation of Crick-Adams Music Service, Inc. was originally filed with the Secretary of State on March 31, 1960, and assigned document number 235667. On or about July 31, 1974, the corporation filed a Name Change Amendment, thereby changing the name of the Corporation to Playground Music Center, Inc.

SECOND: The following Amendments to the Certificate of Incorporation were adopted by the Corporation:

Article VII is hereby amended, as follows:

ARTICLE VII

The Corporation hereby dissolves the Board of Directors, and the Officers of the Corporation shall be responsible for managing the affairs of the Corporation, as set forth in Article IX herein and in the By-Laws of the Corporation.

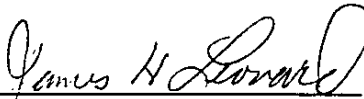
and is therefore amended accordingly.

All other provisions of the Certificate of Incorporation shall remain unchanged.

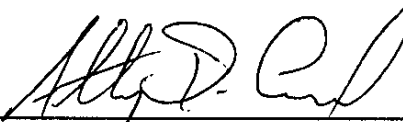
By execution of this Amendment, all shareholders hereby consent to the action set forth above and agree to be bound by the terms hereof and the original Certificate of Incorporation of the Corporation.

[SIGNATURES ON THE FOLLOWING PAGE]


IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Amendment in Fort Walton Beach, Okaloosa County, Florida, on this 28 day of ~~November~~, 2007.
December



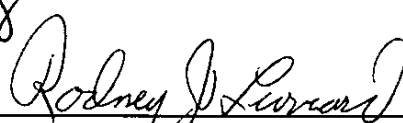
**James H. Leonard, Trustee,
James H. Leonard Trust**




Anthony D. Leonard



Sherry P. Rockwell

RS


Rodney J. Leonard



Maureen D. Leonard