

PO5000164269

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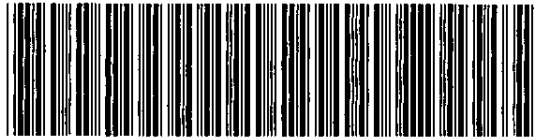
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*Handwritten signature and date: 12/16/07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Encore Music Group, Inc.

**DOCUMENT NUMBER:** P05000164269

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

Please return all correspondence concerning this matter to the following:

Antonio R Lopez, CPA

(Name of Contact Person)

(Firm/ Company)

782 NW Le Jeune Rd, Suite 436

(Address)

Miami, FL 33126-5549

(City/ State and Zip Code)

For further information concerning this matter, please call:

Antonio R Lopez, CPA

(Name of Contact Person)

at ( 305 ) 448-3323

(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 &  
Certified Copy  
(Additional copy is  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 29, 2007

ANTONIO R LOPEZ, CPA  
782 NW LE JEUNE RD STE 436  
MIAMI, FL 33126-5549

SUBJECT: ENCORE MUSIC GROUP, INC.  
Ref. Number: P05000164269

We have received your document for ENCORE MUSIC GROUP, INC. and your check(s) totaling \$43.75. 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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 507A00067879

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**AMENDMENT to the ARTICLES of INCORPORATION**

of

**Encore Music Group, Inc.**

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TALLAHASSEE FLORIDA

Encore Music Group, Inc. a corporation of the State of Florida, whose principal office is located at 2880 Wilson Blvd N, Naples, FL 34120 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on November 12, 2007, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article VIII & Article XII of the Articles of Incorporation are amended to read as follows:

**ARTICLE VIII - BOARD OF DIRECTORS**

This corporation shall have **2** directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The names and addresses of the directors of this corporation are:

**Maridalia Hernandez Morel**  
**President**  
**2880 Wilson Blvd N**  
**Naples, FL 34120**

**Jose J Hernandez**  
**Vice President**  
**2880 Wilson Blvd N**  
**Naples, FL 34120**

**ARTICLE XII - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation and the name of the registered agent for this corporation at that address is.

**Jose H Hernandez**  
**2880 Wilson Blvd N**  
**Naples, FL 34120**

IN WITNESS WHEREOF, the undersigned subscriber have executed these Amendment to the Articles of Incorporation this **November 12, 2007**

  
\_\_\_\_\_  
**Jose J Hernandez**

State of Florida  
County of Dade,

**I HEREBY CERTIFY** that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Jose J Hernandez** to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

**WITNESS** my hand and official seal in the County and State last aforesaid this **November 12, 2007**.

  
\_\_\_\_\_  
Notary Public



Antonio R Lopez  
My Commission DD274639  
Expires December 14, 2007

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT and REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida

FIRST that, **Encore Music Group, Inc.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named as its agent to accept service of process within this State.

**Jose J Hernandez  
2880 Wilson Blvd N  
Naples, FL 34120**

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
**Jose J Hernandez  
Registered Agent**