

P 98000055797

Stuart Reed, Esq.
Attorney at Law

(786) 276-9900

**940 Lincoln Road, Suite 319
Miami Beach, Florida 33139**

November 30, 2000

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

100003485131--0
-12/04/00--01114--017
*****78.75 *****78.75

Re: David Scott, Inc.
Articles of Amendment (Change of Corporate Name and Address)
and Statement of Change of Registered Office

4375

Dear Sir or Madam:

The following items are enclosed with this letter:

1. Articles of Amendment to Articles of Incorporation of David Scott, Inc. (Changing the corporation's name to **SOURCE FOR MUSIC, INC.** and changing the corporate address);
2. Statement of Change of Registered Office;
3. Check made out to Department of State in amount of \$78.75 (\$35.00 fee for amendment, \$8.75 fee for certified copy of amendment, \$35.00 for change of registered office).

Please mail the certified copy of the amendment to this office address:

Thank you for your attention.

Sincerely,


Stuart Reed

MC Amend
12-12-01
DMS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 DEC -4 PM 12:04

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 DEC -4 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID SCOTT, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I, section 1.1 is amended to read that the name of the corporation is
SOURCE FOR MUSIC, INC.

Article I, section 1.2 is amended to read that the principal office and business
address is **400 Northwest 103rd Terrace, Pembroke Pines, Florida 33026.**

Article IV, section 4.1 and Article V, section 5.1 and article VI section 6.1, article
VII section 7.1 are amended to read that David Scott's address is **400 Northwest
103rd Terrace, Pembroke Pines, Florida 33026.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued
shares, provisions for implementing the amendment if not contained in the amendment itself, are as
follows:

THIRD: The date of each amendment's adoption:

December 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27 day of November, 2000.

Signature

X 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID SCOTT

Typed or printed name

Director

Title