

P9 90000 40132

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000022174 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : STROOCK & STROOCK & LAVAN
Account Number : 072100000020
Phone : (305) 358-9900
Fax Number : (305) 789-9302

RECEIVED
99 SEP -2 PM 3:26
DIVISION OF CORPORATIONS

BASIC AMENDMENT

IMPERIAL RECORDS, INC.

FILED
99 SEP -2 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

09-02-99 03:14pm From-STROOCK STROOCK & LAVAN

T-327 P.01/07 F-743

STROOCK & STROOCK & LAVAN LLP

200 SOUTH BISCAYNE BLVD., 33RD FLOOR
MIAMI, FLORIDA 33131

Voice 305-358-9900 Broward 954-527-9900 Fax 305-789-9302

Date: September 2, 1999

FROM:	ANTHONY BOX	ROOM NO.:	
SENDER'S PHONE:		ATTY NO.:	2159
TOTAL NO. OF PAGES:	7	CL/MAT NO.:	999904-809
CLIENT/MATTER NAME:			
<i>PLEASE DELIVER AS SOON AS POSSIBLE TO:</i>			
	<u>Recipient</u>	<u>Company/Address</u>	<u>Fax No.</u> <u>Phone No.</u>
1.	Florida epartment of State		850-922-4000

COMMENTS:

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS PRIVILEGED AND CONFIDENTIAL, AND IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL NAMED ABOVE AND OTHERS WHO HAVE BEEN SPECIFICALLY AUTHORIZED TO RECEIVE SUCH. IF THE RECIPIENT IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, OR IF ANY PROBLEMS OCCUR WITH THIS TRANSMISSION, PLEASE NOTIFY US BY TELEPHONE AT (305) 358-9900 ext. 273.

100 FEDERAL STREET
BOSTON, MA 02110

PHONE 617-482-6800
FAX 617-330-5111

RAKOCZI UT 1-3
H-1088 BUDAPEST, HUNGARY

PHONE 361-266-9520
FAX 361-266-9279

2029 CENTURY PARK EAST
LOS ANGELES, CA 90067

PHONE 310-556-5800
FAX 310-556-5959

180 MAIDEN LANE
NEW YORK, NY 10038-4962

PHONE 212-806-5400
FAX 212-806-6006

1150 SEVENTEENTH STREET, N.W.
WASHINGTON, D.C. 20036

PHONE 202-452-9250
FAX 202-293-2293

09-02-99 03:14pm From-STROOCK STROOCK & LAVAN

T-327 P.03/07 F-743

H99000022174 9

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
IMPERIAL RECORDS, INC.

Pursuant to the provisions of section 607.1006, Imperial Records, Inc. adopts the following articles of amendment to its articles of incorporation:

FIRST

Article 1 is being amended to read; the name of this corporation is Imperium Records, Inc.

SECOND

This amendment was adopted on September 1st, 1999

THIRD

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 1-day of September 1999.

FILED
99 SEP -2 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By Evans St Claire
Evans St Claire / Incorporator

Anthony Box
200 South Biscayne Blvd
Suite 3300
Miami, Florida 33131

H99000022174 9