

J43130



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

American Music Inc.

☐ Walk In

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Certificate of FICTITIOUS NAME

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☐ CORP SEARCH

C. COULLETTE AUG 24 1999
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

FILED

99 AUG 24 PM 12:12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 1999

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: AMERICAN MUSIC INC.
Ref. Number: J43130

*collected
8/24*

We have received your document for AMERICAN MUSIC INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of this corporation must be exactly as we show it on our records in order to file this amendment. You will note as you see the attached print out, the name has no comma in it. Please remove any commas and return for filing.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00042274

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 24 AM 11:39

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10

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
AMERICAN MUSIC, INC.

Under §607.1006 of the Florida Statutes

FILED
99 AUG 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and the Secretary of **AMERICAN MUSIC, INC.**, do hereby certify and set forth:

- (1) The name of the Corporation is **AMERICAN MUSIC, INC.**.
- (2) The Certificate of Incorporation of **AMERICAN MUSIC, INC.**, was filed by the Florida Department of State on the 20th day of November, 1986.
- (3) Paragraph (4) of the Certificate of Incorporation of **AMERICAN MUSIC, INC.**, which sets forth the aggregate number of shares which the Corporation shall have authority to issue, and the par value of such shares, is hereby amended to read as follows:

"(4) The aggregate number of shares which this Corporation shall have authority to issue is Five Thousand (5,000) shares, which shall be one class of common stock without par value.

This amendment provides for the following change of shares:

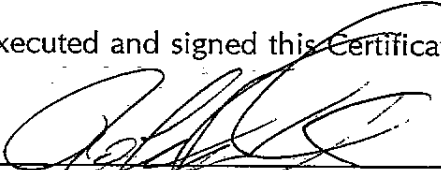
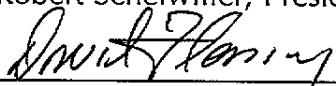
Issued Shares: The amendment provides for a change of Two Hundred Four (204) issued shares of no par value. Resulting from the change are Two Thousand Forty (2040) shares without par value. The terms of the change are as follows: Each issued share of common stock will be exchanged for Ten (10) shares of the newly-authorized shares.

Unissued Shares: The amendment provides for a change of Two Hundred Ninety-Six (296) unissued shares of no par value. Resulting from the change are Two Thousand Nine Hundred Sixty (2960) unissued common shares without par value. The terms of the change are as follows: Each unissued share is replaced by ten (10) unissued shares of the newly-authorized shares."

- (4) This amendment to the Certificate of Incorporation of **AMERICAN MUSIC, INC.**, was authorized by vote of the Board of Directors followed by the affirmative vote of

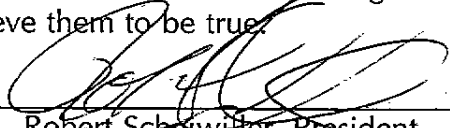
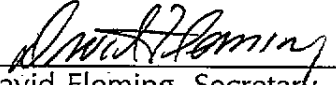
the holders of a majority of all outstanding shares entitled to vote thereon, with no shares adversely affected by this change, at a meeting of the shareholders of said corporation duly called and held on the 12th day of July, 1999, a quorum being present.

IN WITNESS WHEREOF, the undersigned have executed and signed this Certificate this 12th day of July, 1999.


Robert Scheiwiller, President

David Fleming, Secretary

STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss.:

Robert Scheiwiller and David Fleming, being severally duly sworn, depose and say: We are the President and Secretary, respectively, of **AMERICAN MUSIC, INC.**, the Corporation described in the within Certificate of Amendment of the Certificate of Incorporation; we have read the annexed Certificate of Amendment of the Certificate of Incorporation of **AMERICAN MUSIC, INC.**, and know the contents thereof, and the same are true to our knowledge, except those matters therein which are stated to be alleged on information and belief, and as to those matters we believe them to be true.


Robert Scheiwiller, President

David Fleming, Secretary

Sworn to before me this
12th day of July, 1999.


Notary Public

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MICHAEL J. BYRNE
Notary Public in the State of New York
Qualified in Onion. Co. No. 02BY4607164
My Commission Expires March 30, 2001