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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TCS Music Boosters Inc

DOCUMENT NUMBER: N04000007557

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

Please return all correspondence concerning this matter to the following:

Mark Cobb

(Name of Contact Person)

(Firm/ Company)

12701 Rainforest St

(Address)

Tampa FL 33617

(City/ State and Zip Code)

mark.cobb@verizonwireless.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Cobb

(Name of Contact Person)

at (813) 404-2651 cell

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

TCS Music Boosters, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N04000007557

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

TCMS Music Boosters Inc

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Mark Cobb

New Registered Office Address:

12701 Rainforest St

(Florida street address)

Tampa

(City)

Florida 33617

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Mark Cobb

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Cruz, Eli		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Hegarty, Melinda		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Morris, Marc		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

On January 6, 2010 The board of Directors voted and approved the change in Article 1 of the Articles of Incorporation to read "The name of the corporation is: TCMS Music Boosters Inc."

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Cobb, Mark	12701 Rainforest St Tampa FL 33617	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Mabilleau, Nina	5207 E Parade St Temple Terrace FL 33617	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Traci Cooley	PO Box 292882 Temple Terrace FL 33687-2882	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

On January 6, 2010 The Board of Directors voted and approved the change in Article I of the Articles of Incorporation to read "The name of the Corporation is TCMG Music Boosters Inc." 2009/2010 Officers noted above

The date of each amendment(s) adoption: January 6, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/14/10

Signature Mark F. Cobb

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark F. Cobb
(Typed or printed name of person signing)

President
(Title of person signing)