

N08 000004664

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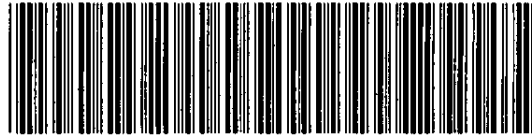
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TALLAHASSEE, FLORIDA

Amend
Tewis
9-8-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM BEACH MUSIC CENTRE, INC.

DOCUMENT NUMBER: N08000004664

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

Please return all correspondence concerning this matter to the following:

PAULINE MARKEY

(Name of Contact Person)

FOX ROTHSCHILD, LLP

(Firm/ Company)

222 LAKEVIEW AVENUE, ESPERANTE BUILDING, STE. 700

(Address)

WEST PALM BEACH, FLORIDA 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAULINE MARKEY

(Name of Contact Person)

at (561) 835-9600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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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
PALM BEACH MUSIC CENTRE, INC.
Document Number: N08000004664**

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TALLAHASSEE, FLORIDA

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:

1. "ARTICLE VIII: DISSOLUTION OF THE CORPORATION" should read as "ARTICLE X: DISSOLUTION OF THE CORPORATION." This amendment is intended to correct a scrivener's error in numbering the Article and not intended to amend or change the content of the Article.
2. "ARTICLE IX: INCORPORATOR" should read as "ARTICLE XI: INCORPORATOR." This amendment is intended to correct a scrivener's error in numbering the Article and not intended to amend or change the content of the Article.
3. "ARTICLE X: COMMENCEMENT" should read as "ARTICLE XII: COMMENCEMENT." This amendment is intended to correct a scrivener's error in numbering the Article and not intended to amend or change the content of the Article.

The date of adoption of the amendment(s) was: AUGUST 25, 2008

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

Signature Phyllis Badesch chairman
(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.)

PHYLLIS BADESCH

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35