

N130000 11075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Bennett Blochman
Advised to File
only Amendment
10/22/20 (10)

Office Use Only



300349318623

09/08/20--01027--011 **35.00

2019

10/22/20

Amend
Name chg

OCT 22 2020

1 ALBRIGHT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2020

PAUL LEHR
GROUNDUP MUSIC FOUNDATION, INC.
4707 NORTH BAY ROAD
MIAMI BEACH, FL 33140

SUBJECT: IAM COLLECTIVE, INC.
Ref. Number: N13000011075

We have received your document for IAM COLLECTIVE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

We have no record of a first amended and restated articles on file.

You have listed a different registered agent list on the amended and restated articles. If you chose to file amended and restated articles the acceptance and signature of the registered agent listed must be included in the articles.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 420A00020564

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IAM COLLECTIVE, INC.

DOCUMENT NUMBER: N13000011075

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

Please return all correspondence concerning this matter to the following.

Paul Lehr

(Name of Contact Person)

GroundUP Music Foundation, Inc.

(Firm/ Company)

4707 North Bay Road

(Address)

Miami Beach, FL 33140

(City/ State and Zip Code)

paul@groundupmusic.net

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

For further information concerning this matter, please call:

Paul Lehr

305

338-6257

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

WAVE COLLECTIVE, INC.

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

NA000011073

(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 amendments to its Articles of Incorporation.

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

GroundUP Music Foundation, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "In." "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)

4707 North Bay Road, Miami Beach, FL 33140

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4707 North Bay Road, Miami Beach, FL 33140

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

Paul Fehr

4707 North Bay Road

Florida street address

New Registered Office Address

Miami Beach

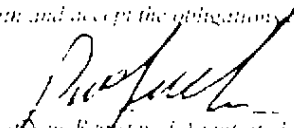
Florida 33140

City

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.


Signature of New Registered Agent (if changing)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>PD</u>	<u>Reinaldo Cereseto</u>	<u>1788 Sans Souci Blvd.</u> <u>North Miami, FL 33181</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>V</u>	<u>Juan Pablo Diaz</u>	<u>1788 Sans Souci Blvd.</u> <u>North Miami, FL 33181</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T/CF/D</u>	<u>Daniel Diaz</u>	<u>1788 Sans Souci Blvd.</u> <u>North Miami, FL 33181</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PTD</u>	<u>Paul Lehr</u>	<u>4707 North Bay Road</u> <u>Miami Beach, FL 33140</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VSD</u>	<u>Lena Koorse</u>	<u>5736 Pine Tree Drive</u> <u>Miami Beach, FL 33140</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			<u>* Please note that Juan Pablo</u> <u>Diaz will remain as a director,</u> <u>he is just no longer VP.</u>

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: May 28, 2020, if other than the date this document was signed.

Effective date if applicable: May 28, 2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

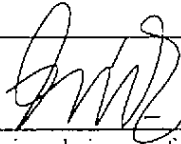
Adoption of Amendment(s) **(CHECK ONE)**

☐ 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 May 28, 2020

Signature



(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)

Juan Diaz

(Typed or printed name of person signing)

Director

(Title of person signing)