

P00000010237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

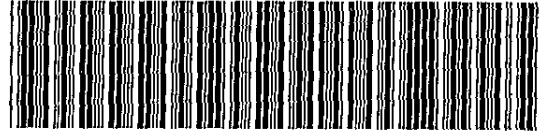
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 NOV 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VC
OBB
12/1/0

PowerHouse Music Group, Inc

317 Hickory Ct.
Apopka, Fl 32712
407-375-4226

November 21, 2003

Department of State
Division Of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Fl 32314

To Whom It May Concern:

Please find enclosed Articles of Amendment to change the name of the corporation from:

Powerhouse Music Group, Inc.

To:

Powerhouse Media Group, Inc.

Also please note that a request has been sent by e-mail to change the address of the corporation (both principal place of business and mailing address) to:

317 Hickory Ct.
Apopka, Fl 32712

Thank you,

A handwritten signature in black ink, appearing to read "Warren E. Williams", with a long horizontal flourish extending to the right.

Warren E. Williams, President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 NOV 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Powerhouse Music Group, Inc.

(Present Name)

P00000010237

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

That the name of the corporation be changed from:

Powerhouse Music Group, Inc.

to:

Powerhouse Media Group, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 21, 2003


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of November, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Warren E. Williams

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35