

P00000019162

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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02 JUN 13 PM 2:50
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALEX'S RECORDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

AMEND
6/12/13
6/12/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2002

ALEX'S RECORDS, INC.
9467 W FLAGLER ST
SUITE 34
MIAMI, FL 33174

SUBJECT: ALEX'S RECORDS, INC.
REF: P00000019162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add a COMMA after the word RECORDS in the corporate name.

The statute number shown on the registered agent acceptance should be changed to 607.0501.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000151599
Letter Number: 402A00038738



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

ALEX'S RECORDS, INC.
9467 W FLAGLER ST
SUITE 34
MIAMI, FL 33174

SUBJECT: ALEX'S RECORDS, INC.
REF: P00000019162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000151599
Letter Number: 102A00038680

RECEIVED
02 JUN 12 PM 5:01
DIVISION OF CORPORATIONS

402000151599

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALEX'S RECORDS, INC.
(Present name)

No. P00000019162
(Document Number of Corporation (If Known))

FILED
02 JUN 13 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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)

Article VI is amended, the name and street of the initial Registered agent of this corporation is changed:

The name and address of the initial registered agent was: Claudia C. Moreno
740 N.W. 105 Th, Place
Miami, Florida 33172

The name and address of the new registered agent will be: Gregorio A. Sjogreen
9467 West Flagler Street
Miami, Florida 33174

The Article VII, is amended, the name (s) and address (es) of the initial board of director were:

Claudia C. Moreno
740 N.W. 105 Th Place
Miami, Florida 33172

PRESIDENT & DIRECTOR

Daniel Moreno G.
740 N.W. 105 Th, Place
Miami, Florida 33172

VICE- PRESIDENT DIRECTOR

The name (s) and street address (es) of the new Board of Director shall be:

Gregorio A. Sjogreen
9467 West Flagler Street
Miami, Florida 33174

PRESIDENT & DIRECTOR

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

402000151599

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

THIRD: The date of each amendment's adoption: June 11th, 2002

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 amendments (s) was/were adopted by the board of directors without shareholder action 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 11 day of June, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Claudia C. Moreno

(Typed or printed name)

Claudia C. Moreno

PRESIDENT & DIRECTOR (INCORPORATOR)

(Title)

HO2 000151599

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALEX'S RECORDS, INC.
2. The name and address of the registered agent and office is:

Gregorio A. Sjogreen
9467 West Flagler Street
Miami, Florida 33174

Having been named as registered agent and to accept service of process for the above
Stated corporation at the place designated in this certificate, I hereby accept the
Appointment as registered agent and agree to act in this capacity. I further agree to
Comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my
position as registered agent.

(SIGNATURE)

Gregorio A. Sjogreen

(DATE)

HO2 000151599