

P000000023424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

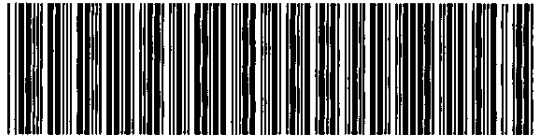
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by telephone call
JK

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10/08/07--01028--019 **45.00

Amend.

FILED
07 OCT 23 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 23 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2007

ALEXANDER AKSERT
FREDERICKS ENTERTAINMENTS INC.
2649-A NE 186TH TERRACE
NORTH MIAMI BEACH, FL 33180

SUBJECT: GLOBAL MUSIC ENTERTAINMENT CORP.
Ref. Number: P00000023424

We have received your document for GLOBAL MUSIC ENTERTAINMENT CORP. and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 407A00060432

RECEIVED
2007 OCT 23 AM 8:00
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FREDERICKS ENTERTAINMENTS INC.

DOCUMENT NUMBER: P00000023424.

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

Please return all correspondence concerning this matter to the following:

ALEXANDER AKSERT

(Name of Contact Person)

FREDERICKS ENTERTAINMENTS INC.

(Firm/ Company)

2649-A NE 186th TERRACE

(Address)

NORTH MIAMI BEACH FL 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALEXANDER AKSERT

(Name of Contact Person)

at (954) 588-0401

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Global Music Entertainment Corp.

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

FILED
07 OCT 23 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000023424.

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

GEORGIA M MILLINGEN IS BEING ADDED TO THIS CORPORATION AS

A SENIOR VICE PRESIDENT IN CHARGE OF MARKETING. (Global).

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10-02-2007

Effective date if applicable: 10-03-2007
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

ALEXANDER AKSERT

(Typed or printed name of person signing)

CEO.

(Title of person signing)

FILING FEE: \$35