

P01000015425

To: Department of the State

From: Yolanda Lewis, Director

Re: Profit Amendment

Date: May 15, 2001

Enclosed is an amendment to articles of incorporation. We are amending the articles to include only two of the three original directors. Our address and telephone numbers are listed below.

Res' House Records, Inc.
950 NW 141 Avenue # 108
Pembroke Pines, Florida 33028

Office 954.442.4673
Fax 954.442.3806

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-05/16/01--01066--002
*****35.00 *****35.00

Amendment
LFT
6-12-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 11 PM 12:10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2001

YOLANDA LEWIS, DIRECTOR
RES' HOUSE RECORDS, INC.
950 NW 141 AVENUE, #108
PEMBROKE PINES, FL 33028

SUBJECT: RES' HOUSE RECORDS, INCORPORATED
Ref. Number: P01000015425

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 specify which article number you are amending, adding, or deleting.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 701A00031062

RECEIVED
01 JUN 11 AM 11:05
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 11 PM 12:10

Res' House Records, Incorporated
(present name)

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)

Please change Article V as follows

Yolanda Lewis, Director 50% ownership
Nigel Lewis; Director 50% ownership

Please Delete from any ownership in Article 5
Marvin Lewis

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: June 4, 2001

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):*

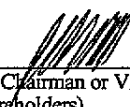
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ 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 4 day of June, 2001

Yolanda Lewis

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)

Yolanda Lewis
Typed or printed name

Director
Title