

PO1000035093

Requester's Name

- ID JAM Music MANAGEMENT
13032 LOMA DR.
- SPRING HILL, FL. 34608

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-05/03/02--01047--016
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

02 JUN 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2002

JD JAM MUSIC MANAGEMENT, INC.
13032 LOLA DRIVE
SPRING HILL, FL 34608

SUBJECT: JD JAM MUSIC MANAGEMENT, INC.
Ref. Number: P01000035093

We have received your document for JD JAM MUSIC MANAGEMENT, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 802A00037559

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JD JAM MUSIC MANAGEMENT, INC.

FILED
02 JUN 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

(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)*

Article - 5 Officers

See Attached Resolution

Article - 6 Chairman & Directors

See Attached Resolution

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:

Not applicable

THIRD: The date of each amendment's adoption: May 15, 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 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 11TH day of JUNE, 2002.

Signature Joseph R. Danna
(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)

Joseph R. Danna

Typed or printed name

Co-Chairman & Director

Title

RESOLUTION OF BOARD OF DIRECTORS OF
JD JAM MUSIC MANAGEMENT, INC.

RESOLVED, That, in the judgment of the board of Directors of this Corporation, it is deemed advisable to amend the Articles of Incorporation so that **Article 5** and **Article 6** shall read as follows:

Article 5 - Officers

The Officers of the Corporation shall be:

President -	James A. McManus 74 Hickory Noll Dr. Easton, CT 06612
Vice President -	Joseph R. Danna
Secretary-	13032 Lola Dr.
Treasurer-	Spring Hill, Fl 34608

Article 6 - Chairman & Directors

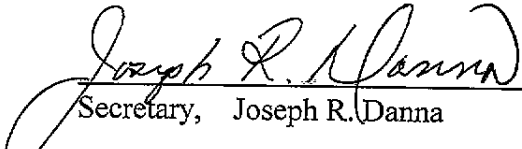
The Chairman & Directors shall be as follows:

Chairman & Director	James A. McManus
Co-Chairman & Director	Joseph R. Danna

RESOLVED FURTHER, That a special meeting of the stockholders of this Corporation is hereby called, to be held at the office of the Corporation on MAY 15TH, 2002 at 12:30 PM, to take action upon this recommendation and that the Secretary is hereby instructed to give notice of such meeting to the stockholders in accordance with the Articles and Bylaws of this Corporation.

I, Joseph R. Danna, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of **JD JAM MUSIC MANAGEMENT, INC.**, a Corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on MAY 15TH, 2002, and that such resolution is now in full force and effect.

IN WITNESS WHERE OF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto fixed, 15TH day of May, 2002


Secretary, Joseph R. Danna

SEAL: