

PO1000067068

(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:

Office Use Only



400052271174

04/28/05--01017--015 **35.00

FILED
05 APR 28 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FL 32310

Amend.
C. Coulliette MAY 05 2005



delancyhill

a professional association
attorneys-at-law

April 26, 2005

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ONE BLOOD RECORDS, INC.

Ladies and Gentlemen:

Enclosed please find the Amended Articles of Incorporation and a check in the amount of \$35.00 to cover the requisite filing fee. Please return the copy of the Amended Articles of Incorporation at the below address. If you have any questions, please call our office at (786) 777-0184.

Sincerely,

DELANCYHILL, P.A.

Suzette A. Ashby
Legal Assistant to Marlon A. Hill

Encl.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Florida Statutes Section 48.091 the following is submitted in compliance with said act:

That One Blood Records, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami-Dade County, Florida, has named Marvin Anderson, located at 420 N.W. 104TH Terrace, Miami, FL 33150 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for One Blood Records, Inc. at the place designated in the Articles of Incorporation, Marvin Anderson agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: 4-25, 2005



MARVIN ANDERSON

The above amendment was adopted by the board of directors on April 25th, 2005 and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has made and subscribed to this amendment to the Articles of Incorporation at Miami, Florida, on this 25th day of April, 2005.



Marvin Anderson
Registered Agent / CEO