

PO1000076776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

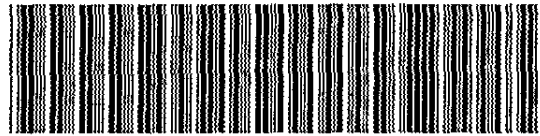
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mr. Dukes authorized to  
add date of adoption.  
Correct name of corp.

Office Use Only



000017909220

05/08/03--01059--014 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY -8 AM 8:35

Name change  
LFT  
5-22-03

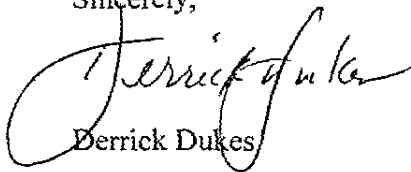
Date: May 6, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Greetings:

With the attached documentation, I am attempting to change the name of my corporation, AMERICA'S ELECTRONIC WAREHOUSE, INC to PLATINUM RECORDS, INC. I am also requesting a certificate of status. I am enclosing a money order totaling \$43.75, \$35.00 for filing fee and \$8.75 for the certificate of status. I Derrick Dukes of 5690 West Atlantic Avenue, Suite 108, Delray Beach, FL 33484, phone number 561-865-0615 can be reached at any time, if not home a voice message can be left.

Sincerely,



Derrick Dukes

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 MAY -8 AM 8:35

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

America's Electroinc Warehouse, Inc.

(present name)

P01000076776  
(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)

NAME change from America's Electroinc Warehouse, Inc.

to

Platinum Records, Inc.

**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: 5-7-03

**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 7 day of May, 2003.

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)

DERRICK DUKES  
(Typed or printed name)

President Chairman Director  
(Title)