

PO1000079687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

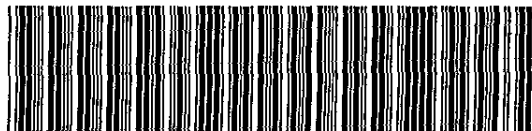
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 MAY -8 PM 5:24

Amendment / name change
LFT
5-15-03

May 5, 2003

To Whom It May Concern:

Enclosed you will find two copies of the Articles of Amendment to Articles of Incorporation of my company, MochaBoy Management, Inc., and a check in the amount of \$35.00.

My contact information is as follows:

225 NE Mizner Blvd.
Ste. 521
Boca Raton, Fl. 33432

561.672.4827

Thank you,

A handwritten signature in black ink, appearing to read 'D. Sta. Ana', with a stylized flourish at the end.

Delano N. Sta. Ana
President, MochaBoy Music, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2003 MAY -8 PM 5:25

MOCHA BOY MANAGEMENT, INC.
(present name)

P01000079687
(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 I: THE NAME OF THE COMPANY SHALL BE AMENDED TO:

MOCHA BOY MUSIC, INC.

ARTICLE II: THE ADDRESS OF THE COMPANY SHALL BE AMENDED TO:

225 NE WIZNER BLVD. STE. 521
BOCA RATON, FL 33432

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:

N/A

THIRD: The date of each amendment's adoption: 5/1/03

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 5th 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)

DELAND N. STANA

(Typed or printed name)

PRESIDENT

(Title)