# P02000028048

(Re	equestor's Name)	
(Ac	idress)	
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(Ci	ty/State/Zip/Phone	e #)
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SECRETARY OF STATE TACLAHASSEE, FLORIDA

Amen Mane Out 2010

#### **COVER LETTER**

<b>TO:</b> Amendment Division of C			<b>3</b> 1
NAME OF COR	PORATION: Melody S	tuart Music Lesson	Inc
DOCUMENT N	JMBER: P 020 <i>0003</i>	18048	<del> </del>
The enclosed Arti	cles of Amendment and fee are	submitted for filing.	
Please return all c	orrespondence concerning this	matter to the following:	
	Melody Stur	me of Contact Person	
DIB/A	Boomer's Mi	Firm/ Company	
		t Hil Blvd Address	
	Wellington	H 33414 y/ State and Zip Code	
	Mei DDYSTUAT & C. E-mail address: (to be used	for future annual report notification)	<del></del>
For further inform	nation concerning this matter, p	lease call:	
Melo dy Nam	Stuart e of Contact Person	at ( <u>561</u> ) <u>252 · 5 c</u> Area Code & Daytime Tel	
Enclosed is a chec	ck for the following amount ma	ade payable to the Florida Depar	tment of State:
\$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le

Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 14, 2010

MELODY STUART BOOMER'S MUSIC 12789 W. FOREST HILL BLVD WELLINGTON, FL 33414

SUBJECT: MELODY STUART MUSIC LESSONS, INC.

Ref. Number: P02000028048

We have received your document for MELODY STUART MUSIC LESSONS, 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):

Please verify the city location in the principal address and give the officer your adding another title other than officer.

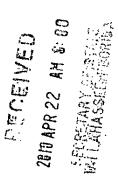
Please check only1(one) box referencing the adoption of the amendment.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 410A00009158



### Articles of Amendment to

## Articles of Incorporation of

Melody Strart Music Lesso	ns Inc
(Name of Corporation as currently filed with t	he Florida Dept. of State)
P0200028048	42/
(Document Number of Corporati	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the follo
A. If amending name, enter the new name of the corporation  Boomer's Music Inc	
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associa	oration," "company," or "incorporated" or the orp," "Inc." or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  # Principal address has not Changed:	18789- West Forest Hill Blid Wellington, FL, 33414
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade Name of New Registered Agent:	
	da street address)
	Florida
(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am family	gent:

	title, name, and address of each Conal sheets, if necessary)		<u> </u>
Title	Name 0	Address	Type of Action
Officer	Name Luwrence REIN	14 Springdale Palm Springs, Fl 3	Oircle Add Remove
President	Virginia O'Neill	837 KYTLE ST WPB FP 3341	✓ Add ✓ Remove
		N/A	
		N/A	
provision	endment provides for an exchange s for implementing the amendmen applicable, indicate N/A)	•	
provision	s for implementing the amendmer	•	

The date of each amendment(s)	adoption: 4-8.10
	(dute of mile at an action of)
Effective date <u>if applicable</u> :	to more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	at for the amendment(s) was/were sufficient for approval
by	,,,
(ve	oting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
selecte	director, president or other officer — If directors or officers have not been ed, by an incorporator — if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Molody Stuart topsman (Typed or printed name of person signing)
	(1yped or printed name of person signing)
_	tresident
-	(Title of person signing)