

PO2000030449

To whom it may concern:

On March 20, 2002 we filed The Articles of Incorporation for Masquerade Music. We were given assigned document number: PO2000030449.

Some how our Corporate name Masquerade Music was misspelled.

Any how, please make the correction of our name. The name is spelled Masquerade Music, Inc.

Thank you,

*Jeremy Deabenderfer*  
Jeremy Deabenderfer

President

James Authorization →  
to Chg. # 4<sup>th</sup>  
10/31 YB

Stephen Rice  
Stephen Rice

Vice President  
Registered Agent



N/C

V SHEPARD NOV 1 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 24, 2002

STEPHEN RICE  
MASQUERADE MUSIC  
P.O. BOX 161045  
ALTAMONTE SPRINGS, FL 32716-1045

SUBJECT: MAQUERADE MUSIC INC.  
Ref. Number: P02000030449

We have received your document for MAQUERADE MUSIC INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 602A00058751

*Rec'd 10/31*

October 27, 2002

Florida Department of State  
Division of Corporations  
Attn: Ms. Velma Shepard, Document Specialist  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Shepard:

We may be contacted at the following numbers:

(407) 682-1277 between the hours of 9:00 a.m. and 3:00 p.m. or  
(407) 595-8245 any time.

You can also email us at [MasqueradeMusic@aol.com](mailto:MasqueradeMusic@aol.com)

Thank you,

  
Stephen Rice

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 31 PM 3:15

Maquerade Music Inc.  
(present name)

P02000030449  
(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 1)

Name Change

From: Maquerade Music Inc.

To: Masquerade Music 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:

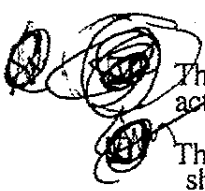
THIRD: The date of each amendment's adoption: 8/18/02

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 \_\_\_\_\_"

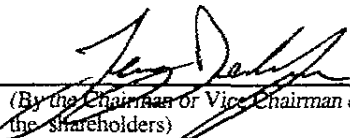
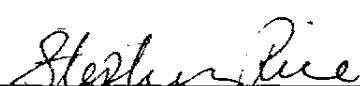
voting group

 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 18<sup>th</sup> day of August, 2002

Signature

 P   
(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)

Jeremy Deabenderfer  
Typed or printed name

Stephen Rice

President  
Title

Vice President