

PO2000068019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. J. REEVES

Attorney at Law

6565 Taft Street, Suite 102, Hollywood, Florida 33024 954-963-4740 Fax: 954-985-7339

February 15, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: ARTICLES OF AMENDMENT
MIKE'S CUSTOM CARPENTRY REMODELING, INC.
CARTEL RECORDS, INC.

Dear Sir or Madam:

Enclosed please find 2 Articles of Amendment for the referenced corporation and 2 checks in the amount of \$35.00. Your cooperation in processing the enclosed as soon as possible will be greatly appreciated.

Thank you very much for your assistance.

Respectfully,


B.J. Reeves

Enclosure
Via FedEx



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2005

Capital Connection, Inc.
117 E. Virginia St.
Ste. #1
Tallahassee, FL 32301

SUBJECT: CARTEL RECORDS, INC.
Ref. Number: P02000068019

We have received your document for CARTEL RECORDS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 605A00012769

REC'D
65 FEB - 3 PM 12:06
TALLAHASSEE, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CARTEL RECORDS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000068019

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CARTEL SOUTH COMPANY

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: February 7, 2005

Effective date if applicable: February 7, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of March, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRISTIAN RINCON, SR.

(Typed or printed name of person signing)

CEO/President

(Title of person signing)

FILING FEE: \$35