

P02000089540

Florida Department of State  
Division of Corporations  
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((H08000075537 3)))



H080000755373ABC2

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DREAMER VISION RECORDS INC

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MAR 25 2008

FROM: LAZARUS

FAX NO. : 3052201440  
3/25/2008 8:40 PAGE 001/001

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Florida Dept of State



March 25, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DREAMER VISION RECORDS INC  
P.O. BOX 1528  
ANITA BEACH, FL 33004

SUBJECT: DREAMER VISION RECORDS INC  
REF: P02000089540

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

You have used the wrong fax audit cover sheet. You need to use the one for Amendment.

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Caryll Coulliette  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 25 2008 10:41AM P3

H08000075537

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DREAMER VISION RECORDS INC.

P02000089540

(present name)

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)

[DELETE] Jennifer Spencer VPs

[ADD] Leone I Martinez VP  
Change Principle Mailing Registered Agent  
and Directors Addresses to

11281 Interchange Circle South  
Miramar, FL 33025

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:

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THIRD: The date of each amendment's adoption: 3/24/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

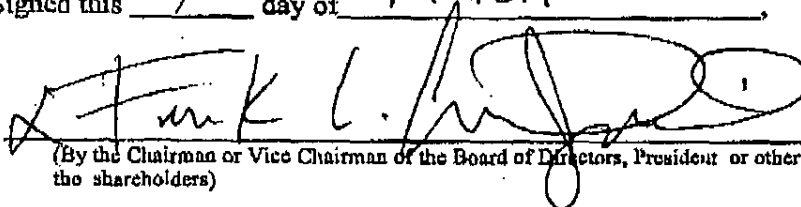
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 24 day of March, 2008

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)

Frank L. Cornelius Jr.

Typed or printed name

President

Title

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