

PO2000098658

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
RAT-A-KASTLE RECORDS, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2003

RAT-A-KASTLE RECORDS, INC.
2221 SW 67TH WAY
MIRAMAR, FL 33023

SUBJECT: RAT-A-KASTLE RECORDS, INC.
REF: P02000098658

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

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Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV -7 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THAT-A-KASTLE RECORDS, INC.

(Present Name)

P02000098656

(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)

SEE ATTACHMENT

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

Articles of Amendment
To
Articles of Incorporation

First: Amendment(s) adopted:

Article II: Amend Principal/Mailing address to:
20401 NW 2nd Avenue, Suite 207
Miami, FL 33169

Article V: Amend Registered Agent address to:
2221 SW 67th Way
Miramar, FL 33023

Article VI: Amend Incorporator address to:
2221 SW 67th Way
Miramar, FL 33023

Article VIII: Delete
Troy Wilson
4390 NW 42nd Avenue
Lauderdale Lakes, FL 33319

THIRD: The date of each amendment's adoption: OCTOBER 9, 2003.

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 9TH day of OCTOBER, 2003.

Signature: [Signature] Anthony Esposito, Director
(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.)

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