

01 Nov 20

20

A16 CORP STATE# SERVICES

305 75 11

P03000004537

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000217451 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Tax Number : (350) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

04 NOV - 1 PM 3:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KOALA MUSIC PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
04 NOV - 1 PM 1:01
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amen
11/10/04

01 Nov 2004 13:20

A1A#CORPORATE#SERVICES

3056752811

p.2

NOV 01, 2004 11:18

7274897388

Page 1

H040002144513

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KOALA MUSIC PRODUCTS, INC.

(present name)

P03000004537

(Document Number of Corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 NOV - 1 PM 3:33

FILED

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: DIRECTORS / OFFICERS CHANGE

Hereby JAMES R. SPEAR JR., 13031 US HWY. 19 N CLEARWATER FL 33764,
resigns as Director, CEO, Secretary and Treasurer and is no longer a shareholder
with no share interest in Koala Music Products, Inc.

ARTICLE: PRINCIPAL & MAILING ADDRESS CHANGE:

Hereby the new principal and mailing address of the company is:
13575 58 ST N SUITE 139 CLEARWATER, FL 33760

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:

H040002144513

01 Nov 2004 13:20

AIR#CORPORATE#SERVICES

3056752811

P.3

NOV 01, 2004 11:19

7274897388

Page 2

H040002144813

THIRD: The date of each amendment's adoption: 10-28-2004

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 28TH day of OCTOBER, 2004

Signature *

Steven R. Hodson

(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)

STEVEN R HODSON

(Typed or printed name)

DIRECTOR

(Title)

SECRETARY OF STATE
ALLAHSSEE FLORIDA

04 NOV - 1 PM 3:33

FILED

H040002144813