

P03000018263

Division of Corporations

Page 1 of 1

(H05000167239 3)

Florida Department of State
Division of Corporations
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((H05000167239 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
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Phone : (561)586-3645
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HITSONG MUSIC INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

original request received on July 11. ac

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(H05000167239 3)

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7/11/2005
7/11/2005

(11050001672393)

Articles of Amendment
to
Articles of Incorporation
of

HITSONG MUSIC INC.

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

P03000018263

(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):

Active Lending Corp.

(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)**

N/A

(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)

(continued)

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The date of each amendment(s) adoption: 7/11/2006

Effective date (if applicable):
(no more than 60 days after the adoption 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 printed and included on 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 _____"

☐ 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 11th day of July 2006

Signature

(By a director, president or other officer if directors or officers have not been selected, by an incorporator if none have, or a receiver, trustee, or other court appointed fiduciary or the fiduciary)

Richard Sarto

(Type or printed name of person signing)

President

(Type or printed name of person signing)

COMPLIANCE

(H050001672393)