

P03000055628

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212 SE 8TH ST STE 103

FORT LAUDERDALE State FL Zip 33316-1014

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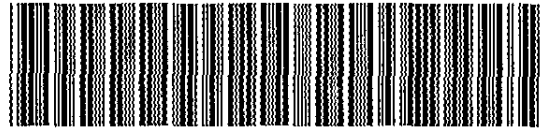
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-4
10-7/16

LAW OFFICES OF
MICHAEL B. HOLDEN, P.A.
212 S. E. EIGHTH STREET
SUITE 103
PORT LAUDERDALE, FLORIDA 33316
TELEPHONE (954) 522-0222
FAX (954) 522-5819

July 11, 2003

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Name Change of Corp. CRNA

To Whom it May Concern:

Enclosed please find the Amendment form and a check in the amount of \$35.00. Please send me a clocked in copy of the Amendment form in the enclosed envelope.

If you have any questions please feel free to contact my office.

Sincerely,



MICHAEL B. HOLDEN, ESQUIRE

MBH/bjbr

Enclosures

07/28/03 MON 10:23 FAX 954 764 2579

Marc M. Cohen, P.A.

0004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2003

LAW OFFICES OF MICHAEL B. HOLDEN, P.A.
212 SE 8TH ST., STE 103
FT. LAUDERDALE, FL 33316

SUBJECT: CRNA, INC.
Ref. Number: P03000055628

We have received your document for CRNA, 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):

We are enclosing the proper form(s) with instructions for your convenience.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 603A00042465

RECEIVED
03 JUL 31 AM 8:46
DIVISION OF CORPORATIONS

& See Attached Corrected document - Any question
please call 954 522-0225 - Thank You
* Please Send Back A Clocked In Copy *

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CRNA Inc.

(present name)

Unknown Pa3000055628

(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)

That the Corporate name shall be
changed to Pyramid Music Corp.

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

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SECRETARY OF STATE

THIRD: The date of each amendment's adoption: July 10, 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 29th day of JULY, 2003

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)

X DAVID LEVY

typed or printed name

Title

PRESIDENT/SOLE
DIRECTOR