

P03000076798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

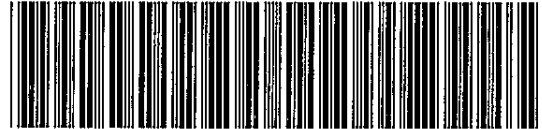
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100021334931

FILED

03 JUL 15 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

03 JUL 15 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A.C.

C. Ouellette JUL 15 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 168771 7127284  
AUTHORIZATION : *Patricia Pizitz*  
COST LIMIT : \$ 43.75

ORDER DATE : July 15, 2003

ORDER TIME : 1:44 PM

ORDER NO. : 168771-015

CUSTOMER NO: 7127284

CUSTOMER: Ms. Alison Miller  
Stutsman & Thames, P.a.  
Suite 600  
121 West Forsyth Street  
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: STAR MUSIC RETAILERS, INC. II

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STAR MUSIC RETAILERS, INC. II,  
A FLORIDA CORPORATION**

**FILED**  
**03 JUL 15 PM 4:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the Florida Business Corporation Act, Sections 607.1006 and 607.1005, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Star Music Retailers, Inc. II (document number P03000076798).
2. Article I of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

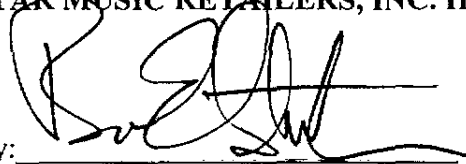
**"ARTICLE I – NAME**

The name of this Corporation is Star Music Retailers II, Inc."

3. The following Articles of Amendment to Articles of Incorporation was adopted by written consent by the sole Incorporator, effective July 14, 2003, in the manner prescribed by the Florida Business Corporation Act. This Amendment has been made effective prior to the issuance of shares.

**IN WITNESS WHEREOF**, these Articles of Amendment to Articles of Incorporation have been executed on behalf of the corporation this 14 day of July, 2003.

**STAR MUSIC RETAILERS, INC. II**

By: 

Bruce E. Stutsman, Incorporator