

PO30000082248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

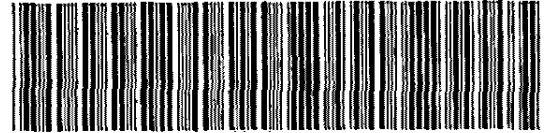
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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*Amend*

06/01/04--01017--001 \*\*35.00

FILED  
04 MAY 28 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
NEIL S. SCHECHT, P.A.

Neil S. Schecht

\*ALSO ADMITTED IN ILLINOIS

3630 West Kennedy Boulevard  
Tampa, Florida 33609-2906  
(813)-353-9500

FAX (813)-350-0300

May 27, 2004

Ms. Annette Ramsey  
Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: The Music Spot  
P03000082248

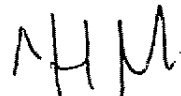
Dear Annette,

Pursuant to our previous telephone conversation, enclosed please find an Action by Consent of Shareholders where-in the Board of Directors has removed John Hodges as a Director and Officer, and also the Corporation has removed Joyce Elaine Hodges as an Officer.

As I have previously explained to you, John Michael Martin, Sole Shareholder of the Corporation is in the process of applying for a liquor license, and in order to submit his application, both Mr. And Mrs. Hodges need to be removed as Officer and or Director of public record. Per your instructions, I have enclosed a check in the amount of \$35.00 for this process.

If you have any questions, or need anything further, please do not hesitate to contact our office.

Very truly yours,

  
Neil S. Schecht

NSS:lt

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

The Music Spot, Inc.

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

P03000082248

(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**AMEND ARTICLE VII TO NOW READ:**

John Hodges shall be removed as a Director and Vice President

Joyce Elaine Hodges shall be removed as Treasurer

John Martin shall remain sole Director and fill the position of

Vice President and Treasurer

(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)

N/A

(continued)

The date of each amendment(s) adoption: May 27, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment 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 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 27th day of May, 2004.

Signature \_\_\_\_\_

(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)

John Martin

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

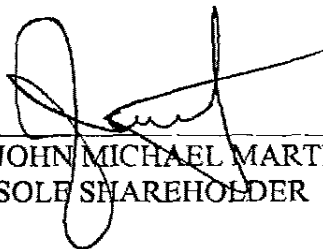
**WRITTEN CONSENT OF STOCKHOLDERS IN LIEU OF  
SPECIAL MEETING, PURSUANT TO SECTIONS 607.0704 OF THE FLORIDA  
CORPORATION ACT**

The undersigned, being the sole shareholder controlling all the votes that would be necessary to authorize the actions set forth below at a meeting of the shareholders of The Music Spot, Inc a Florida corporation, do this hereby take and adopt the following actions in writing, without meeting:

**RESOLVED:**

1. John Hodges currently a director and Vice President of The Music Spot Inc, is hereby removed as a director and as a Vice President.
2. Joyce Elaine Hodges is hereby removed as a Treasurer of the Corporation.
3. John Michael Martin shall remain the sole Director of the Corporation until a new director is named, and shall replace John Hodges as Vice President and Joyce Elaine Hodges as Treasurer.

Dated this 27th day of May, 2004.

  
\_\_\_\_\_  
JOHN MICHAEL MARTIN  
SOLE SHAREHOLDER