

PD3000095372

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TALLAHASSEE, FLORIDA

Amended
MS 7/23

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDING / CHANGING OFFICERS

DOCUMENT NUMBER: P03000095372

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL PAUL GORDON
(Name of Person)

DPG Music Productions
(Name of Firm/ Company)

3700 Cheswick Drive
(Address)

Holiday, Florida, 34691
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAN GORDON at (727) 422-2767
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DPG music Productions, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000095372
(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):

(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)**

Article 11 ADDITIONS / CHANGES TO OFFICERS

ADDITION (PRINCIPLE) Luis A. MARTINEZ - Vice President
Address - 1024 Dartmouth Drive, Holiday, FL. 34691

ADDITION (MANAGING DIRECTOR OF FINANCE)
Joseph K. Rowlier
Address - 2940 GRAND BLVD, Holiday, FL. 34690

(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)

(Change) ^(President) DANIEL GORDON - 45 SHARES OF STOCK
^(Vice President)

(Addition) ^(Director of Finance) Luis A. MARTINEZ - 45 SHARES OF STOCK

(Addition) Joseph K. Rowlier - 10 SHARES OF STOCK

(continued)

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The date of each amendment(s) adoption: 7-16-04

Effective date if applicable: 7-16-04
(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 16 day of July, 2004.

Signature Daniel P. Gordon
(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)

DANIEL P. GORDON
(Typed or printed name of person signing)

President & Registered Agent
(Title of person signing)

FILING FEE: \$35