

PD3 000116766

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 12/16/03 WC

December 5, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

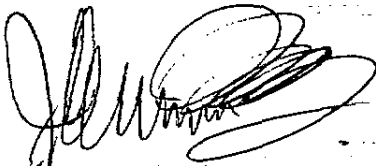
Dear Department of Corporations:

I am enclosing The Articles of Amendment to Articles of Incorporation Form reflecting a change in the corporation's Articles of Incorporation. The amendment reflects the change of the name of the Corporation from BORDA MUSIC PUBLISHING to its new name:
DE ORO MUSIC PRODUCTIONS.

Enclosed please find a check in the amount of \$ 43.75 corresponding to \$35.00 Filing Fee and \$8.75 for a Certified Copy of the Amendment.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jorge E. Borda', with a large, stylized flourish at the end.

Jorge E. Borda
president

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BORDA Music PUBLISHING, Inc

(Present Name)

P 03000116766

(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)

ARTICLE I: THE NAME OF THE CORPORATION "BORDA
MUSIC PUBLISHING" SHALL BE CHANGED. THE NEW
NAME OF THE CORPORATION SHALL BE:

DE ORO Music PRODUCTIONS, INC.

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:

NA.

THIRD: The date of each amendment's adoption: DECEMBER 5, 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 5th day of DECEMBER, 2003

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.)

JORGE E. BORDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35