

PD3000/46815

Florida Department of State
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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SPIRIT AND SOUL CONCERTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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05 AUG -9 AM 9:55
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TALLAHASSEE, FLORIDA

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Amend/cc
(19) 8/9/05

HD5000189509

③

Articles of Amendment
to
Articles of Incorporation
of

SPIRIT AND SOUL CONCERTS, INC.

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

PO3000146815

(Document number of corporation (if known))

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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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS:

The names and addresses of the directors and officers of this Corporation are:

Phyllis Myers, 1645 NW 131st Street, Miami, FL 33167 President / Treasurer

Elaine H. Black, 65 N. E. 95th Street, Miami, FL 33138 Secretary

Tom Whisner, 3204 Shady Pine Avenue, Winterpark, FL 32792 Vice President

(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)

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The date of each amendment(s) adoption: March 10, 2005Effective date if applicable: March, 10, 2005
(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 8TH day of August, 2005

Signature

Elaine H. Black

(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)

Elaine H. Black

(Typed or printed name of person signing)

Director / Secretary

(Title of person signing)

FILING FEE: \$35

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