

P040000008904

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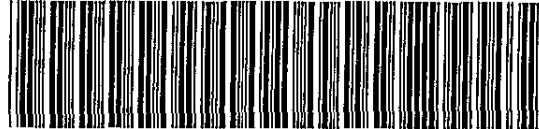
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 11 2004

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RRR MUSIC CONSULTING, INC.

DOCUMENT NUMBER: P04000008904

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

Please return all correspondence concerning this matter to the following:

Lawanda Joseph
(Name of Person)

Court Document Preparation Services
(Name of Firm/ Company)

2112 Tyler Street
(Address)

Hollywood, FL 33020
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lawanda Joseph at (954) 925-8119
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: Pre-paid

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 24, 2004

LAWANDA JOSEPH
COURT DOCUMENT PREPARATION SERVICE
2112 TYLER STREET
HOLLYWOOD, FL 33020

SUBJECT: RRR MUSIC CONSULTING, INC.
Ref. Number: P04000008904

We have received your document for RRR MUSIC CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00012469

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04 MAR 11 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RRR MUSIC CONSULTING, INC.

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

P04000008904

(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):

N/A

(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 VII - Amended

The initial officer(s) and/or director(s) of the corporation are:

RODERICK R. KENNEY STD RODERICK R. KENNEY, JR PD RODSLYN E. KENNEY VPD

777 NE 62nd St., CPH 8 777 NE 62nd St.,, CPH8 777 NE 62nd St., CPH8

Miami, FL 33138 US Miami, FL 33138 US Miami, FL 33138 US

(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: January 10, 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 February, 2004

Signature

Roderick R. Kenney
(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)

Roderick R. Kenney
(Typed or printed name of person signing)

Secretary/Treasurer/Director/Incorporator
(Title of person signing)