

P04000056669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

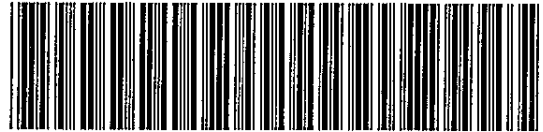
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800062382918

12/27/05 01012--006 **35.00

05 DEC 27 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N/C

T BROWN JAN - 6 2006

STACY L. SHERMAN, P.A.

Attorney At Law
P.O. Box 101578
Cape Coral, Florida 33910
Telephone: (239)549-2422:: Facsimile: (239)549-2468
Email: shermanlawfirm@earthlink.net

December 22, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

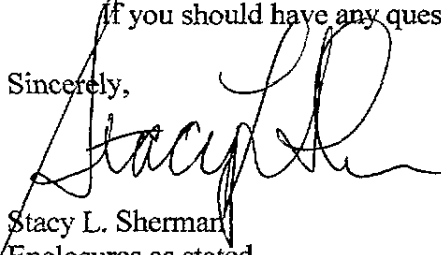
Re: Breakbeat Records & Entertainment, Inc.

Dear Ladies and Gentlemen:

Enclosed are the Articles of Amendment to Articles of Incorporation of Breakbeat Records & Entertainment, Inc., dated December 22, 2005, along with the filing fee of \$35.00. Please return all correspondence regarding this matter to: P.O. Box 101578, Cape Coral, Florida 33910.

If you should have any questions, please call (239)549-2422. Thank you.

Sincerely,



Stacy L. Sherman
Enclosures as stated

cc: Les L. Banker, President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BREAKBEAT RECORDS & ENTERTAINMENT, INC.**

FILED
05 DEC 27 AM 9:11
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:

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State: Breakbeat Records & Entertainment, Inc.

ARTICLE II

This corporation shall have its principal office in the city of Cape Coral, county of Lee, State of Florida, at 3721 SW 12th Avenue, Cape Coral, Florida 33914. The mailing address for the corporation is 3721 SW 12th Avenue, Cape Coral, Florida 33914.

ARTICLE III

The file date the articles of incorporation is April 2, 2004. The document number of the corporation is P040000056669.

ARTICLE IV

The new name of the corporation is DISCOUNT FREIGHT, INC.

ARTICLE V

This amendment to the Articles of Incorporation does not provide for exchange, reclassification, or cancellation of issued shares.

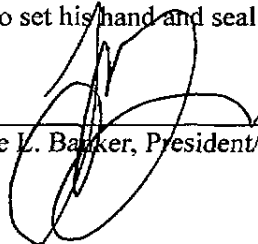
ARTICLE VI

This amendment was adopted and became effective on December 22, 2005.

ARTICLE VII

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 22nd day of December, 2005.



Leslie L. Barker, President/Shareholder