

P04000059377

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB - 7 AM 11:01

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Amen
2/6/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SLAUGHTERHOUSE RECORDS, INC.

DOCUMENT NUMBER: P04000059377

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

Please return all correspondence concerning this matter to the following:

HERBIE LOVE

(Name of Contact Person)

SLAUGHTERHOUSE RECORDS, INC.

(Firm/ Company)

P.O.BOX 832312

(Address)

MIAMI, FLORIDA 33283

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HERBIE LOVE

(Name of Contact Person)

at ((786) 315-3849

(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
(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

January 26, 2005

HERBIE LOVE
P.O. BOX 832312
MIAMI, FL 33283

SUBJECT: SLAUGHTERHOUSE RECORDS, INC.
Ref. Number: P04000059377

We have received your document for SLAUGHTERHOUSE RECORDS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 905A00005437

Leave (ARTICLE 5) Registered Agent "As Is"
Don't Make Any Changes To it.

Thanks.

RECEIVED
05 FEB -7 AM 11:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

SLAUGHTERHOUSE RECORDS, INC.

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

P04000059377

(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.")
(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 II.

THE PRINCIPLE PLACE OF BUSINESS ADDRESS:
P.O. BOX 832312
MIAMI, FLORIDA 33283

ARTICLE VI.

HERBIE LOVE
P.O. BOX 832312
MIAMI, FLORIDA 33283

THE MAILING ADDRESS OF THE CORPORATION IS:
P.O. BOX 832312
MIAMI, FLORIDA 33283

ARTICLE VII.

THE INITIAL OFFICER(S) AND/OR DIRECTORS(S) OF THE CORPORATION IS/ARE:

ARTICLE IV.
10,000,000

TITLE: P
HERBIE LOVE
P.O. BOX 832312
MIAMI, FLORIDA 33283

TITLE: V
CATRIN RHODES
4518 TWIN PINE DR. N.E.
CEDAR RAPIDS, IA. 52402

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

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HALLMARKSSE: FLORIDA

The date of each amendment(s) adoption: 01/17/2005

Effective date if applicable: 01/17/2005
(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
N/A"
(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 18TH day of JANUARY, 2005

Signature Herbie Love

(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)

HERBIE LOVE

(Typed or printed name of person signing)

(PRESIDENT)

(Title of person signing)

FILING FEE: \$35