

MAY. 27. 2004 10:51AM

CORPORATION SVC CO

NO 161

P 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0380

Account Name : CORPORATION SERVICE COMPANY

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

GARDEN CITY RECORDS, INC.

Certificate of Status	0
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Page Count	02
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Art. of correction / Name
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5/27/04

MAY. 27. 2004 10:51AM

CORPORATION SVC CO

NO. 761 P. 2

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ARTICLES OF CORRECTION

for

GARDEN CITY RECORDS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P04000080085

Document Number (if known)

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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation
(Document Type)

filed with the Department of State on May 19, 2004

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The corporate name was listed incorrectly: Garden City Records, Inc.

Correct the inaccuracy, incorrect statement, or defect:

The correct name shall read as follows: Golden City Records, Inc.


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mario Winans

(Typed or printed name of person signing)

Director

(Title of person signing)

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