

PO400125342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

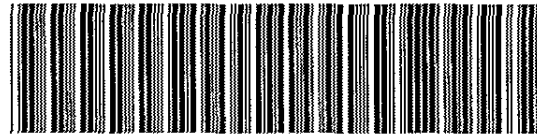
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000079246160

09/01/06--01012--017 **43.75

FILED
06 SEP - 1 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As 9/1/06
Amend

A & M ACCOUNTING & PROFESSIONAL SERVICES , INC.

Professional Accounting Services & Income Tax

Member of National Society of Accounting & Certified Tax Professional

Notary Public

1695 N.E. 123rd. St. N. Miami, Fl. 33181- TE# (305) 893-2670 FAX# (305) 893-7231

E-Mail : ajmg1 @ bell South. Net

August 24, 2006

Florida Dept. of State

Division of Corporation

AMENDMENT SECTION

Doc. # P04000125342

Dear Sir:

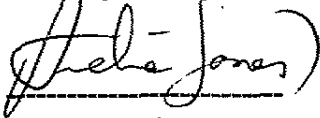
We are sending you a check of \$ 43.75 covering

**AMENDMENT FILING FEES & CERTIFICATE OF STATUS
for the Company:**

NIGHT BREED GUITARS, INC.

Please return the Articles to our Office.

Thank you very much



Amelia Javier P.A.

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 SEP -1 PM 12:41

NIGHT BREED GUITARS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000125342

(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):

(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 VIII - Directors

Pedro Rodriguez 8201 Byron Ave.(V. President) ADD

Miami Beach, Fl. 33141

(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)

(continued)

The date of each amendment(s) adoption: 09/01/2006

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.

Signature _____

(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)

GABRIEL RASTELLI

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35