

04000142302

(Requester'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



600067294086

\$45.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 13 PM 4:19

Ps 3/20/06
Amend

LAW OFFICES
DAVID BERCUSON, P.A.

March 9, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: SUNSET MUSIC, INC. Amendment to Articles of Incorporation

Dear Secretary:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for Sunset Music, Inc. together with our check in the amount of \$35.00 for payment of all required fees.

Please file this Amendment, and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,


David Bercuson, P.A.

DB/jmlh
enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

SUNSET MUSIC, INC.

Document Number: P04000142302

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 13 PM 4:19

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

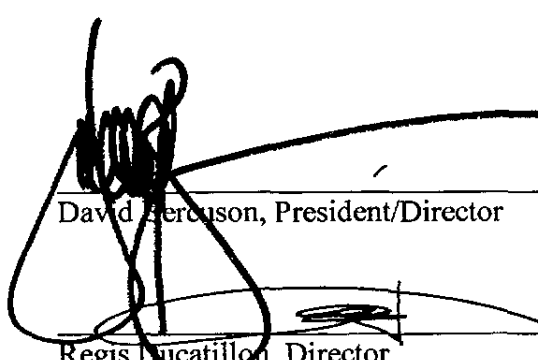
FIRST: Amendments adopted:

- (a) Article II shall be amended to reflect that the business and mailing address of the corporation be changed to **7000 Southwest 146 Street, Miami, Florida 33158.**
- (b) Article VI shall be amended to reflect that **DAVID BERCUSON** of **9130 South Dadeland Boulevard, Suite 1800, Miami, Florida 33156** be added as a Director/President of the corporation.
- (c) Article VI shall be amended to reflect that **REGIS DUCATILLON** of **7000 Southwest 146 Street, Miami, Florida 33158** be added as a Director of the corporation.
- (d) Article VII shall be amended to reflect that **DAVID BERCUSON** of **9130 South Dadeland Boulevard, Suite 1800, Miami, Florida 33156** be added as the Registered Agent of the corporation.

SECOND: The date of this amendment adoption is March 1, 2006.

THIRD: The amendment was approved by the corporation's shareholders and Board of Directors.

Signed this 2nd day of March, 2006.


David Bercuson, President/Director


Regis Ducatillon, Director