

P05000027623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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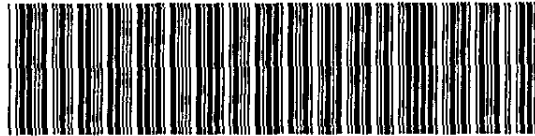
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

1/5

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RAYITO MUSIC.COM

**DOCUMENT NUMBER:** POS000027623

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

Please return all correspondence concerning this matter to the following:

ANTONIO RAYO GIBO  
(Name of Contact Person)

RAYITO MUSIC.COM  
(Firm/ Company)

1504 BAY ROAD APT# 1417  
(Address)

MIAMI BEACH, FL 33139  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANTONIO RAYO GIBO at (305) 609-9871  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

May 26, 2005

RAYITO MUSIC INC.  
1504 BAY RD.  
APT. #1417  
MIAMI BEACH, FL 33139

SUBJECT: RAYITO MUSIC INC.  
Ref. Number: P05000027623

We have received your document for RAYITO MUSIC INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The attached form must be completed in order to file the document.

Your document is being returned as I have had no further communication with you since our phone call of April 15, 2005.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 905A00038019

RECEIVED  
MAY 26 2005  
SIGN OF OFFICE

Articles of Amendment  
to  
Articles of Incorporation  
of

Rayito Music, Inc.

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

FILED

05 JUN 30 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POS000027623

(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):**

Rayito Music.com, Inc.

(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)**

1. Please ADD ANTONIO RAYO as Vice President and  
Treasurer. Thank you
2. Please change Registered Agent to ~~XXXXXXXXXXXX~~ Form A corp  
From SAL LYAZIDI.
3. Please change name to Rayito Music.com, Inc.
4. Please change Company address to 1504 BAY ROAD  
#1417 MIAMI BEACH, FL 33139

(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)

The date of each amendment(s) adoption: June 1, 2005

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.

Signed this 1 day of June, 2005.

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)

ANTONIO RAYO GIBO  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35