

POS000097504

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : FILINGS, INC.
Account Number : 072720000101
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ZEO RECORDS, INC.

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DIVISION OF CORPORATIONS

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H06000152195

Articles of Amendment
to
Articles of Incorporation
of

ZED RECORDS, INC.

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

PO5000097504

(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)

VI Article (6)- ADDING DAVID R. CAMPBELL AS (D) Director- ADDING DAVID R. CAMPBELL AS OFFICER- " " AS ~~Secy~~ Treasurer

(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)

Equal 250 shares TO ALL FOUR Directors individually
totaling 1,000 shares

250 - Leo P. Givencix 250 - Glenn Ziegler 250 - Lancelot Hill250 - David R. Campbell (continued)

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The date of each amendment(s) adoption: 6/7/06Effective 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

Glenn Ziegler (President)

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

Glenn Ziegler

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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