

PO60000009129

Florida Department of State
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((H06000182668 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GULLIMUSIC INC.

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T. Roberts JUL 18 2006

H06000182668 3

Articles of Amendment
to
Articles of Incorporation
of

GULLIMUSIC INC.

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

P06000009129

(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.," "co.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: DIRECTORS/OFFICERS CHANGE

HEREBY AINSLEY GRANT, 9235 RAMBLEWOOD DR - APT 1127 CORAL SPRINGS FL 33071, RESIGNS AS PRESIDENT.

HEREBY MERLE GAYLE, 827 SEWARD ST EVANSTON IL 60202, IS APPOINTED TREASURER.

HEREBY LARNIEVE UTER, 5265 NW 73 WAY LAUDERHILL FL 33319, RESIGNS AS TREASURER.

HEREBY LARNIEVE UTER, 5265 NW 73 WAY LAUDERHILL FL 33319, IS APPOINTED PRESIDENT.

ARTICLE: PRINCIPAL & MAILING ADDRESS CHANGE

HEREBY THE NEW PRINCIPAL & MAILING ADDRESS OF THE COMPANY IS:

3056 S STATE ROAD 7 MIRAMAR, FL 33023

(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)

H06000182668 3

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H06000182668 3

The date of each amendment(s) adoption: 07-17-2006

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.

Signed this 17TH day of JULY, 2006

Signature *

Christopher Nicholson
(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)

CHRISTOPHER NICHOLSON

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

H06000182668 3