

PD60000/7233

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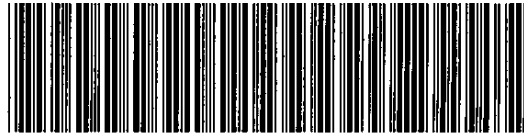
(Business Entity Name)

(Document Number)

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06/22/06--01033--001 **35.00

Amend

T. Roberts JUN 28 2006

FILED
06 JUN 22 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Mystery Records, Inc.

DOCUMENT NUMBER:

PO6 0000/7233

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

Please return all correspondence concerning this matter to the following:

SANDRA A PEREZ

(Name of Contact Person)

PB&A FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 ST

(Address)

MIAMI, FL. 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA A PEREZ

(Name of Contact Person)

at (305) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MYSTERY RECORDS INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

FILED
06 JUN 22 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

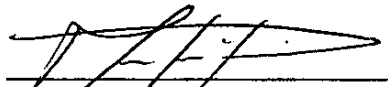
ARTICLE VII

The name and addresses of the Board of Directors shall be:

**MCOBED OLIBRICE
19800 NW MIAMI CT
N MIAMI, FL 33169
PRESIDENT**

**SANDRA CLAUDE
1801 FLAGLER DR
WEST PALM BEACH, FL 33407
VICE PRESIDENT**

The date of adoption of this amendment was the 19th day of June, 2006.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Mcobed Olibrice/President

06-19-06

Date