

79  
P0600000 72542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

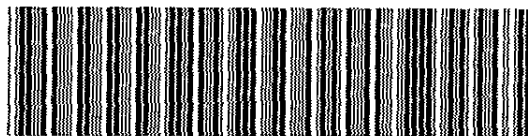
(Business Entity Name)

(Document Number)

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06/16/06--01036--011 \*\*43.75

*Name  
Change  
Amend*

FILED  
06 JUN 16 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ROL  
6/22/06*

SALLY J. KIRCHER, P.A.

*Attorney at Law*

One Independent Drive, Suite 3303, Jacksonville, Florida 32202-5027

Telephone: (904) 356-6101  
Facsimile: (904) 356-6116

Admitted in Florida (No. 777943)  
Email: [skircher@kircherlaw.com](mailto:skircher@kircherlaw.com)

June 15, 2006


Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

To Whom it May Concern:

Enclosed are Articles of Amendment for Julington Landholdings Corporation - P06000072542 - changing the name of this corporation from Julington Landholdings Corporation to Julington Music, Inc. Simultaneously with filing these Articles of Amendment, we have filed Conversion of Corporation into and LLC with the Secretary of State converting the present Julington Music, Inc. P06000072914 to Julington Landholdings LLC.

Please contact me if you have any questions.

Sincerely,

  
Sally J. Kircher

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Julington Landholding Corporation

**DOCUMENT NUMBER:** PO6000072542

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

Please return all correspondence concerning this matter to the following:

Sally Kircher

(Name of Contact Person)

Sally J. Kircher, P.A.

(Firm/ Company)

One Independent Drive, Suite 3303

(Address)

Jacksonville, FL 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sally J. Kircher

(Name of Contact Person)

at

(904) 356-6101

(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 &  
Certified Copy  
(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  
to  
Articles of Incorporation  
of

Julington Landholdings Corporation

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

P06000072542

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

Julington Music, 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)**

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(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)

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(continued)

The date of each amendment(s) adoption: 6/15/2006

Effective date if applicable: 6/15/2006  
(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.

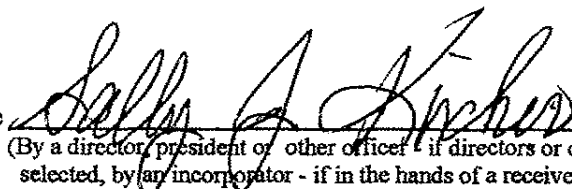
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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



(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)

Sally J. Kircher

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**

STATE OF FLORIDA)

) SS:

COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared Sally J. Kircher who executed the foregoing Articles of Amendment as the Incorporator of Julington Landholdings Corporation and acknowledged before me that she subscribed to these Articles of Amendment on the 5th day of June, 2006 and that the contents of said Articles of Amendment are true and correct to the best of her knowledge, information and belief. Sally Kircher is ☒ personally known to me or ☐ has produced \_\_\_\_\_ as identification.

**NOTARY PUBLIC, State of Florida**

