

PO60000077633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

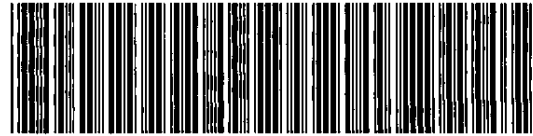
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 AUG 12 PM 12:26

Amend  
@ 8/16/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BONDED RECORDS, INC.

DOCUMENT NUMBER: P06000077633

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

Please return all correspondence concerning this matter to the following:

Anita Geraci-Carver, Esquire

Name of Contact Person

Law Office of Anita Geraci-Carver, P.A.

Firm/ Company

1560 Bloxam Avenue

Address

Clermont, FL 34711

City/ State and Zip Code

anita@agclaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita Geraci-Carver

Name of Contact Person

at ( 352 )

243-2801

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

**BONDED RECORDS, INC.**

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

**P06000077633**

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 AUG 12 PM 12:26

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

189 So. Orange Avenue

Suite 1700

Orlando, FL 32801

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

189 So. Orange Avenue

Suite 1700

Orlando, FL 32801

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Anita Geraci-Carver, Esquire

1560 Bloxam Avenue

New Registered Office Address:

(Florida street address)

Clermont

(City)

Florida 34711

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Anita Geraci-Carver

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CFO</u>	<u>Kameron Kaviani</u>	<u>888 Bentley Drive</u> <u>Winter Springs, FL 32708</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>COO</u>	<u>Richard T. Desena</u>	<u>1024 Willa Lake Circle</u> <u>Oviedo, FL 32765</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CFO</u>	<u>Jayson A. Stringfellow</u>	<u>189 South Orange Avenue</u> <u>Suite 1700</u> <u>Orlando, FL 32801</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

n/a

**F. If an amendment provides for an 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)*

n/a

Continuation of D. page 2.

Bonded Records Inc.

Doc. # P06000077633

President

Cary Nutting

1767 Laurel Brook Loop  
Casselberry, FL 32707

Remove

The date of each amendment(s) adoption: June 30, 2010

Effective date if applicable: June 30, 2010 *(date of adoption is required)*  
*(no more than 90 days after amendment file date)*

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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):*

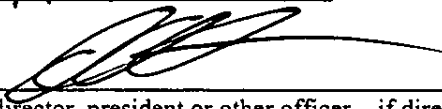
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 7/15/10

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)

David McKenna  
(Typed or printed name of person signing)

President  
(Title of person signing)