

P06000101123

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

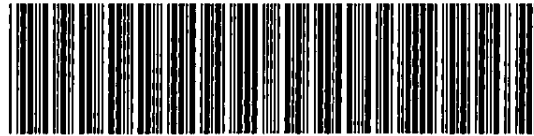
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 28 PM 3:00

Special Instructions to Filing Officer:

Maria Hernandez GAVE
AUTHORIZATION BY PHONE TO Correct
CORRECT Stat. # 607.106 / RA Name
DATE 08/31/06 Corp. Name
DOC. EXAM Donnell

Office Use Only

Amendment
08/31/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keivy Records Producing & Promoting Inc.

DOCUMENT NUMBER: P060000101123

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Hernandez
(Name of Contact Person)

MDR Accounting Services
(Firm/Company)

1450 W 68th St Ste B
(Address)

Hialeah Florida 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Hernandez at (305) 698-8172
(Name of Contact Person) (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 AMENDMENTS
Of
KEIVY RECORDS PRODUCING & PROMOTING INC

Document No: **P 060000101123**

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

FIRST ARTICLE X: Boards of Directors:

Delete: **GUSTAVO A. GRISALVA- President**
 931 Hansen Street
 West palm Beach, Florida 33405

ADD: **GUSTAVO A. GRIJALVA- President**
 931 Hansen Street
 West Palm Beach, Florida 33405

ARTICLE V: REGISTERED AGENT


Correct the registered agent name to read: GUSTAVO A. GRIJALVA

SECOND: ADOPTION OF AMENDMENTS: August 22nd, 2006

- (X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: August 22nd, 2006

Signed this August 22nd, 2006



PEDRO R VARGAS
Vice-President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 28 PM 3:00

Prepared by: **MDR Accounting Services Corp.**
1450 West 68th Street Suite B, Hialeah, Florida 33014
Phone: 305-698-8171 Fax: 305-698-8172
email address: mdracct@yahoo.com