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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
C. WILLIAM CURTIS, III, P.A.

ATTORNEYS AT LAW
2107 HENDRICKS AVENUE, 2ND FLOOR
JACKSONVILLE, FLORIDA 32207
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C. WILLIAM CURTIS, III
JAIME COUNCIL

PHONE: (904) 398-5466
FAX: (904) 398-5467

Monday, November 13, 2006

VIA FEDEX

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

Re: Articles of Amendment to Articles of Incorporation for Name Change

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for changing the name of "Rolling Sound of Mandarin, Inc.", to "Rollin Sound of Mandarin, Inc." The prior use of the name "Rolling Sound" was due to a typographical error by our office, and the Company intended with its prior filing to change its name to "Rollin Sound of Mandarin, Inc." Please file the enclosed Articles of Amendment and return the associated letter of acknowledgement to us at the address set forth above.

Please call if you have any questions.

Yours truly,



C. William Curtis, III

Enclosure(s)

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: Rolling Sound of Mandarin, Inc.

DOCUMENT NUMBER: P06000133214

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

Please return all correspondence concerning this matter to the following:

C. William Curtis, III

(Name of Contact Person)

C. William Curtis, III, P.A.

(Firm/ Company)

2107 Hendricks Avenue, 2nd Floor

(Address)

Jacksonville, Florida 32207

(City/ State and Zip Code)

For further information concerning this matter, please call:

C. William Curtis, III

(Name of Contact Person)

at (904) 398-5466

(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

FILED
06 NOV 15 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rolling Sound of Mandarin, Inc.

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

P06000133214

(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):

Rollin Sound of Mandarin, 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**)

(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)

The date of each amendment(s) adoption: October 19, 2006

Effective date if applicable: October 19, 2006
(no more than 90 days after amendment file date)

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

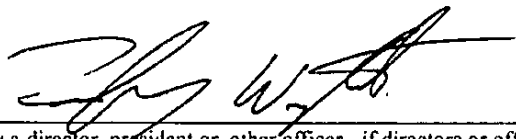
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Zachary J. Wright

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35