

PO7000005378

3619 Davis Blvd  
33312

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

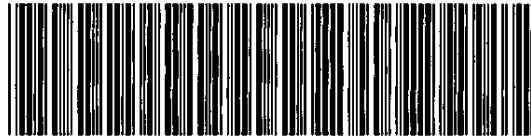
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED  
07 AUG - 7 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Couffette AUG 07 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2007

THE DOWNBEAT, INC.  
623 NW 15 WAY  
FT. LAUDERDALE, FL 33311

SUBJECT: DOWNBEAT (THE), INC  
Ref. Number: P07000005378

We have received your document for DOWNBEAT (THE), INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 107A00046285

RECEIVED

07 AUG - 7 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Sourbeat (the) Inc.

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

P07000005378

(Document number of corporation (if known))

APPROVED  
AND  
FILED  
07 AUG - 7 PM 4:04  
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):**

N/A

(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)**

Chadman Turner: Remove Delete (Registered Agent)

Chadman, Turner: Remove Delete (Officer / Director Detail?)

Shonte Wilson: Add, Amend (Director / Detail) 3

Gloria Royster: Add, Amend (Registered Agent) 3

Gloria Royster: Add, Amend (Director / Detail) 3

823 NW 15th  
Ft. Lauderdale, FL 33311  
623 NW 15th way  
Ft. Lauderdale, FL 33311

(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: July 16, 2007

Effective date if applicable: July 16, 2007


(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)

Gloria Royster

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**