

P07000024682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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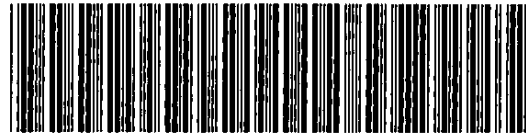
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000108096630

name change
Amend

08/17/07--01013--018 **35.00

FILED
2007 AUG 17 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASL
8/18/07

August 7, 2007

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Titaniu Records Distribution, Inc.

To whom it may concern:

Enclosed please find Articles of Amendment and filing fee check in the amount of \$35.00.

Kindly send proof of filing to 2100 Coral Way #304 Miami, Florida 33145.

Very truly yours,

TITANIUM RECORDS DISTRIBUTION, INC.

JOSE ARMADA, INCORPORATOR

Articles of Amendment
to
Articles of Incorporation
of

TITANIUM RECORDS DISTRIBUTION, INC.

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

P07000024682

(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):

TITANIO RECORDS DISTRIBUTION, 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)

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The date of each amendment(s) adoption: March 1, 2007

Effective date if applicable: March 1, 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)

Jose Armada

(Typed or printed name of person signing)

Incorporator

Jose Armada

(Title of person signing)

FILING FEE: \$35