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COR AMND/RESTATE/CORRECT OR O/D RESIGN

G BUILDING PRODUCTION CO.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

08/28/07
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Corporate Filing Menu

Help

Name Change

Aug. 28, 2007

G-BUILDING MUSIC GROUP, INC
c/o Lysander Thorpe
6327 Piney Glen Lane
Orlando, Florida 32819

August 27, 2007

**Secretary of State
Division of Corporation
P O Box 6327
Tallahassee, Florida 32314**

Re: G BUILDING PRODUCTION CO.

Gentlemen:

**Enclosed please find amendment to Articles of Incorporation for G Building
Production CO. in the amount of \$43.75.**

**This represents the cost of the filing fees and a copy of the Certificate of Status for the
above named corporation.**

Very truly yours,



**TCS/cl
Enclosures**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G BUILDING PRODUCTION CO.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NEW CORPORATION NAME

The name of the corporation shall be: G-BUILDING MUSIC GROUP, INC

AMENDMENTS ADOPTED

ARTICLE IV - NUMBER OF SHARES

The number of shares the corporation is authorized to issue is:
1000

ARTICLE VII - OFFICER(S) and/ or DIRECTOR(S) of the corporation is/are:

Title: President
PETER G MCPHERSON
4011 N NEBRASKA Avenue
TAMPA, FL 33603

Title: Vice President
DION BRIGHAM
4011 N NEBRASKA Avenue
TAMPA, FL 33603

Title: Treasurer
KEBRA N NELSON
4011 N NEBRASKA Avenue
TAMPA, FL 33603

Title: Secretary
MICHAEL DESAMOURS
4011 N NEBRASKA Avenue
TAMPA, FL 33603

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SECOND The date of each amendment's adoption: August 27, 2007

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27 day of August, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER G MCPHERSON

Typed or printed name

PRESIDENT

Title