

P 07000113434

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
+ CVS  
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11-13-07

## COVER LETTER

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** CULTURE TAXI RECORDS, INC.

**DOCUMENT NUMBER:** P07000113434

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

**Please return all correspondence concerning this matter to the following:**

**GLEN C. BARCLAY, PRESIDENT**

(Name of Contact Person)

**CULTURE TAXI RECORDS, INC.**

(Firm/ Company)

**1215 EAST WASHINGTON STREET**

(Address)

ORLANDO, FLORIDA 32801

(City/ State and Zip Code)

**For further information concerning this matter, please call:**

**GLEN C. BARCLAY**

at ( 321 ) 229-3151

(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 Amendment  
to  
Articles of Incorporation  
of**

**CULTURE TAXI RECORDS, INC.**

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

**P07000113434**

\_\_\_\_\_  
(Document number of corporation (if known))

**FILED**  
07 NOV 13 AM 10:11  
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):**

\_\_\_\_\_  
(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)**

**OFFICER/DIRECTOR DETAILS                      ADD**

<b>GERHARD MULLER</b> Sangestrassse 8, 13437 Berlin, Germany	<b>DIRECTOR</b>
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<b>ALAIN NKOSI KONDA</b> Ob Der Aach 2/87509 Immenstadt, Germany	<b>DIRECTOR</b>
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**AMEND**

<b>GLEN C. BARCLAY</b> 1215 E. Washington Street, Orlando, FL 32801	<b>DIRECTOR/SECRETARY/TREASURER</b>
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\_\_\_\_\_  
(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)

\_\_\_\_\_  
N/A

\_\_\_\_\_  
(continued)

The date of each amendment(s) adoption: OCTOBER 25, 2007

Effective date if applicable: OCTOBER 25, 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)

GLEN C. BARCLAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**