

P08000023743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100159216371

08/05/09--01016--018 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 17 AM 8:26

Ahuend
@ 8/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Karbeen Muzik, Inc. ■

DOCUMENT NUMBER: P08000023743 ■

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

Please return all correspondence concerning this matter to the following:

Marjorie Klein, Esq.
(Name of Contact Person)

Jacobi & Klein, P.A.
(Firm/ Company)

11077 Biscayne Blvd., Suite 200
(Address)

Miami, FL 33161
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marjorie Klein, Esq. at (305) 893-5644
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2009

MARJORIE KLEIN, ESQ.
JACOBI & KLEIN, P.A.
11077 BISCAYNE BLVD., SUITE 200
MIAMI, FL 33161

SUBJECT: KARBEEN MUZIK INC.
Ref. Number: P08000023743

We have received your document for KARBEEN MUZIK INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 209A00027176

Articles of Amendment
to
Articles of Incorporation
of

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 AUG 17 AM 8:26

Karbeen Muzik Inc. ■

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

P08000023743 ■

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:


Name of New Registered Agent: Jacobi & Klein, P.A.

New Registered Office Address: 11077 Biscayne Blvd., Suite 200
(Florida street address)

Miami, Florida 33161
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VD	Pierre Fortune	1280 W. Military Trail W. Palm Beach, FL 33409	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE 12. SHAREHOLDER(S); REGISTERED OWNER(S)

12.1 The name(s) and address(es) of the shareholder(s) of the Corporation and their respective ownership interests are as follows:

NAME: Ian Lewis **ADDRESS:** 1280 W. Military Trail, W. Palm Beach, FL 33409 **OWNERSHIP:** 100%

12.2 The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered

on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the

Corporation shall not be bound to recognize any equitable or other claim, to or interest in, such share or right on the part of any other

person, whether or not the Corporation shall have notice thereof.

F. If an amendment provides for an 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

The date of each amendment(s) adoption: July 29, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated July 30, 2009

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)

Ian Lewis
(Typed or printed name of person signing)

President
(Title of person signing)