

PO8000067961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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300139411633

01/05/03--01046--007 **43.75

01/05/03--01046--008 **16.25

Amend

CLERK OF STATE
TALLAHASSEE, FLORIDA

09 JAN 27 PM 4:00

FILED

T. Roberts
T. Roberts JAN 27 2003



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2009

RASHEEM O' RILEY
TRUE IMAGE RECORDS
1826 SW 29TH STREET
FORT LAUDERDALE, FL 33315

SUBJECT: TRUE IMAGE RECORDS INC.
Ref. Number: P08000067961

We have received your document for TRUE IMAGE RECORDS INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 409A00000911

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 27 AM 8:00

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: True Image Records

DOCUMENT NUMBER: P008000067961

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

Please return all correspondence concerning this matter to the following:

Rasheem O. Riley
(Name of Contact Person)

True Image Records inc.
(Firm/ Company)

1826 SW 29th Street
(Address)

Ft. Lauderdale, Florida, 33315
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rasheem O. Riley at (754) 422-3265
(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:

☐ \$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

FILED
09 JAN 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

True Image Records Inc.

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

P008000067961

(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:

N/A

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)

1826 SW 29th Street
Fort Lauderdale FLA
33315

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

1826 SW 29th Street
Fort Lauderdale FLA
33315

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:

Craig McKenzie

New Registered Office Address:

1826 SW 29th Street

(Florida street address)

Fort Lauderdale, Florida 33315
(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.

Craig McKenzie

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> |
|--------------|---------------------|--|--|
| VP | ELIJAH T. Moore, JR | 1224 SW 9th Ave Fort Lauderdale FLA 33315 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| T | Richard DE LA PAZ | 349 East Daytona Circle Fort Lauderdale, Florida 33312 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Craig McKenzie | 785 Kirkly Way Fairburn Georgia 30213 | <input checked="" 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)

The owner and President is Rasheem O'Riley

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)

all shares of the business are no longer
disbursed as shared between Richard DE
LA PAZ and ELIJAH T. Moore, JR.

All shares are owned by Rasheem
O'Riley.

The date of each amendment(s) adoption: 1/15/09

Effective date if applicable: 1/15/09
(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 1/15/09

Signature Rasheem O'Riley
(By a director, president or other officer of 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)

Rasheem O'Riley
(Typed or printed name of person signing)

C.E.O
(Title of person signing)