

P100000044514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

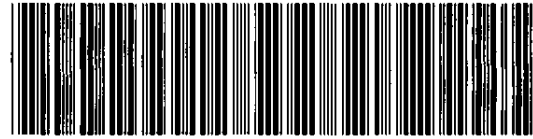
(Business Entity Name)

(Document Number)

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FILED
2010 OCT 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAZ NORMAL MUSIC STORE INC

DOCUMENT NUMBER: P10000044514

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

Please return all correspondence concerning this matter to the following:

RONALD DENIS

Name of Contact Person

Firm/ Company

13767 SW 30TH STREET

Address

MIRAMAR FL,33027

City/ State and Zip Code

RONALD_DENIS@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD DENIS

Name of Contact Person

at (954)

588-2722

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

FILED

2010 OCT 15 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

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

612 SW DR MARTIN LUTHER KING
BELLEGLADE FLA.33430

PO BOX 246686
PEMBROKE PINES FLA 33024

_____, Florida _____
(City) (Zip Code)

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>
P	JENNIFER ROSIER	16701 NE 21 AVE NMB FLA. 33162	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	LOUIS ESTERVE	1716 LAKE CIRCLE BELLEGLADE FLORIDA 33430	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	RONALD DENIS	13767 SW 30TH STREET MIRAMAR FLORIDA 33027	<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)

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)

The date of each amendment(s) adoption: 8-19-10
(date of adoption is required)

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):*

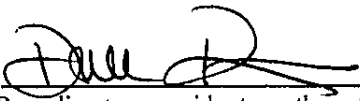
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 08/19/2010

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)

RONALD DENIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)