

P10000063197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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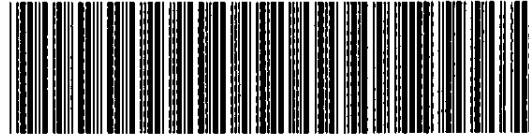
(Business Entity Name)

(Document Number)

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Amend

FILED
12 JAN -6 AM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
12 JAN -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lillian's Music Store of Ocala, Inc.

DOCUMENT NUMBER: P10000063197

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

Please return all correspondence concerning this matter to the following:

Robert W. Batsel

Name of Contact Person

McClellan & Batsel, P.A.

Firm/ Company

2201 Southeast 30th Avenue, Suite 201

Address

Ocala, Fl. 34471

City/ State and Zip Code

rbatsel@mcbatlaw.com

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

For further information concerning this matter, please call:

Robert W. Batsel

Name of Contact Person

at (352) 622-3252

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

enclosed)

☐ \$43.75 Filing Fee &
Certified Copy

(Additional copy is

(Additional Copy

☐ \$52.50 Filing Fee

Certificate of Status

Certified 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

Lillian's Music Store of Ocala, Inc.

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

P10000063197

(Document Number of Corporation (if known))

FILED
12 JAN -6 AM 10:50
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:

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)

1919 NE Jacksonville Rd.
Suite 101
Ocala, Fl. 34470

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

1919 NE Jacksonville Rd.
Suite 101
Ocala, Fl. 34470

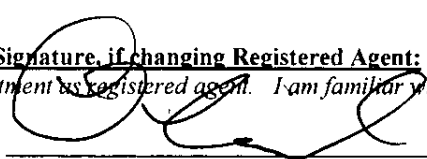
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Thomas C. Little, P.A.
2123 NE Coachmen Rd., Suite A
(Florida street address)

New Registered Office Address: Clearwater, Florida 33765
(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>PD</u>	<u>William B. Scheel</u>	<u>114 Southeast 1st St.</u> <u>Suite 9</u> <u>Gainesville, Fl. 32601</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>PD</u>	<u>Amanda Tillander</u>	<u>1919 NE Jacksnoville Rd.</u> <u>Suite 101</u> <u>Ocala, Fl. 34470</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>VD</u>	<u>Chris Armstrong</u>	<u>1415 SW 17th St.</u> <u>Ocala, Fl. 34471</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>ST</u>	<u>Robert M. Tillander</u>	<u>1919 NE Jacksonville Rd.</u> <u>Suite 101</u> <u>Ocala, Fl. 34470</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

This image shows a single page of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings present.

The date of each amendment(s) adoption: December 29, 2011

Effective date if applicable: December 31, 2011

(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 December 29, 2011

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)

Amanda Tillander

(Typed or printed name of person signing)

President

(Title of person signing)