

P110000073990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

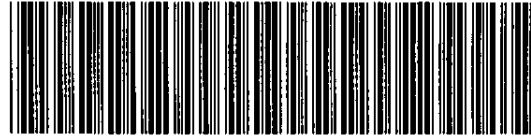
(Business Entity Name)

(Document Number)

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FILED
SEP 10 2012
FBI - MEMPHIS
12 SEP 20 PM 1:36

Amend/CUS
@ 9.20.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Universal Music Records Corp

DOCUMENT NUMBER: P11000073990

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

Please return all correspondence concerning this matter to the following:

Neftali J. Feliciano

Name of Contact Person

Universal Music Records Corp

Firm/ Company

13235 Palm Beach Blvd.

Address

Fort Myers, FL. 33905

City/ State and Zip Code

umrstudios@gmail.com

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

For further information concerning this matter, please call:

Neftali J. Feliciano

Name of Contact Person

at (239) 464-9418

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

J
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2012

NEFTALI J. FELICIANO
UNIVERSAL MUSIC RECORDS CORP
13235 PALM BEACH BLVD
FORT MYERS, FL 33905

SUBJECT: UNIVERSAL MUSIC RECORDS CORP
Ref. Number: P11000073990

We have received your document for UNIVERSAL MUSIC RECORDS CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the document.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 412A00022828

RECEIVED
12 SEP 20 AM 10:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RECEIVED
DIVISION OF CORPORATIONS
12 SEP 20 PM 1:36

Universal Music Records Corp

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

P11000073990

(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**)

Universal Music Records Corp.

13235 Palm Beach Blvd

Fort Myers, FL. 33905

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Universal Music Records Corp.

13235 Palm Beach Blvd

Fort Myers, FL. 33905

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 N/A

(Florida street address)

New Registered Office Address: 13235 Palm Beach Blvd. Fort Myers, Florida 33905

(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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>CEO</u>	<u>David Aranda</u>	<u>David Aranda</u>
<input type="checkbox"/> Add			<u>27499 RIVERVIEW CENTER BLVD</u>
<input checked="" type="checkbox"/> Remove			<u>BONITA SPRINGS FL 34134 US</u>
2) <input type="checkbox"/> Change	<u>COO</u>	<u>Laura Ponce</u>	<u>Laura Ponce</u>
<input type="checkbox"/> Add			<u>27499 RIVERVIEW CENTER BLVD</u>
<input checked="" type="checkbox"/> Remove			<u>BONITA SPRINGS FL 34134 US</u>
3) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>N/A</u>	
<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)

CEO- David Aranda is removed as an officer within Universal Music Records Corp
and is no longer an employee of said corporation Effective Immediately as of 8/1/2012.

COO- Laura Ponce is removed as an officer within Universal Music Records Corp
and is no longer an employee of said corporation. Effective Immediately as of 8/1/2012.

**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 that were sold/purchased by David Aranda and Laura Ponce
Have been Cancelled/revoked/bought back by P- Neftali Feliciano.
P-Neftali Feliciano now has full ownership of 95% of available shares.
The remaining 5% of shares will be available for purchase by future shareholders.

The date of each amendment(s) adoption: August 1, 2012

Effective date if applicable: August 1, 2012

(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 August 1, 2012

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)

Neftali J. Feliciano

(Typed or printed name of person signing)

President

(Title of person signing)