

P120000013138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

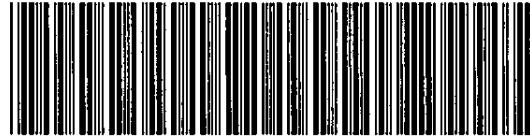
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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900256039049

Name Change &
Amend

01/31/14--01010--007 **35.00

FILED
2014 FEB 24 PM 4:59
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

DR
2/24/14

*00789, 02544, 02976, 00524
00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 FEB 24 AM 10:58

OFFICE OF
CORPORATIONS
TALLAHASSEE, FL

February 5, 2014

Luis Diaz
The Team Music Publishing Inc
950 NW 197th Ave.
Pembroke Pines, FL 33029

Phone Number:
754-422-
5476

SUBJECT: THE TEAM MUSIC PUBLISHING INC.
Ref. Number: P12000013138

We have received your document for THE TEAM MUSIC PUBLISHING 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P08000032143.

Please check only ONE box under adoption of amendment on page 4 of the amendment form.

P08000032143

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 914A00002624

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **THE TEAM MUSIC PUBLISHING INC.**

DOCUMENT NUMBER: **P12000013138**

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

Please return all correspondence concerning this matter to the following:

Luis Diaz

Name of Contact Person

CLJ MEDIA INC.

Firm/ Company

950 NW 197th Ave

Address

Pembroke Pines, Florida 33029

City/ State and Zip Code

ludiazmusic@gmail.com

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

For further information concerning this matter, please call:

Luis Diaz

Name of Contact Person

at (**754**) **422-5476**

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

THE TEAM MUSIC PUBLISHING INC.

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

P12000013138

(Document Number of Corporation (if known))

FILED

2014 FEB 24 PM 4: 59

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:

CLJ MEDIA INC.

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Annette Figueroa</u>	<u>950 NW 197th Ave</u> <u>Pembroke Pines, FL</u> <u>33029</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Luis Diaz</u>	<u>950 NW 197th Ave</u> <u>Pembroke Pines, FL</u> <u>33029</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Carlos Hernandez</u>	<u>3072 NW 15th Street</u> <u>Miami, FL</u> <u>33125</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Annette Diaz</u>	<u>950 NW 197th Ave</u> <u>Pembroke Pines, FL</u> <u>33029</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Justin Pandal</u>	<u>900 Biscayne Blvd.</u> <u>Apt 507</u> <u>Miami FL, 33132</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

[illegible]

Increased the number of authorized shares from 1,000,000 to 10,000,000

The date of each amendment(s) adoption: January 28, 2014

Effective date if applicable: January 28, 2014

(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

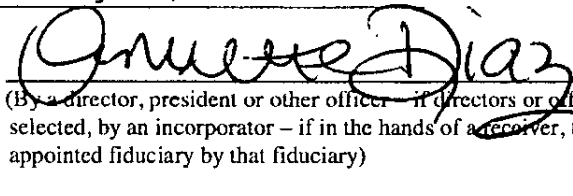
by _____"
(voting group)

☐ 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 January 28, 2014

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)

Annette Diaz

(Typed or printed name of person signing)

Director

(Title of person signing)