

Division of Corporations

Florida Department of State
Division of Corporations
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From: Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
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Fax Number : (323) 962-3889

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STRIPLING WARRIOR MUSIC INC.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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OCT 25 2012
BY MEMEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STRIPLING WARRIOR MUSIC INC.

DOCUMENT NUMBER: P12000076433

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

Please return all correspondence concerning this matter to the following:

Barbara Dang
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91210
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600 x7950
(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 &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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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

STRIPLING WARRIOR MUSIC INC.

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

P12000076433

(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:

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**)

278 Santa Rosa Dr.

Winter Haven, FL, 33884

C. Enter new mailing address, if applicable:

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

278 Santa Rosa Dr.

Winter Haven, FL, 33884

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:

United States Corporation Agents, Inc.

New Registered Office Address:

13302 Winding Oak Court Suite A

(Florida street address)

Tampa

(City)

Florida 33612

(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 position.

Jacob Varghese, Assistant Secretary on behalf of United States Corporation Agents, Inc.

Signature of New Registered Agent, if changing

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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>
<u>P, D</u>	<u>TURTLE, MICHAEL S</u>	<u>230 HUMPHREY ROAD</u> <u>LAKE MARY FL 32746</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T, D</u>	<u>TURTLE, WILIAM H</u>	<u>230 HUMPHREY ROAD</u> <u>LAKE MARY FL 32746</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S, D</u>	<u>HEUKSHORST, DAWN M</u>	<u>230 HUMPHREY ROAD</u> <u>LAKE MARY FL 32746</u>	<input type="checkbox"/> Add <input checked="" 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)

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The date of each amendment(s) adoption: 09/21/2012

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 10/23/12

Signature

Cheryl Stripling
(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)

Cheryl Stripling

(Typed or printed name of person signing)

President

(Title of person signing)

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**Attachment to Articles of Amendment
to Articles of Incorporation of**

**STRIPLING WARRIOR MUSIC INC.
Document Number P12000076433**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/T/D	Cheryl Stripling	278 Santa Rosa Dr. Winter Haven, FL, 33884	Add
S/D	Kenneth Stripling	278 Santa Rosa Dr. Winter Haven, FL, 33884	Add