

P 13000101204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

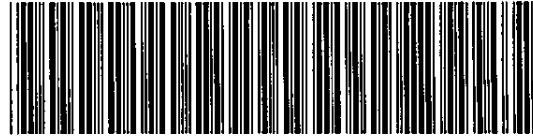
(Business Entity Name)

(Document Number)

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14 JUN 13 AM 10:18
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JUN 26 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEAVEN MUSIC, INC.
DOCUMENT NUMBER: P 13000101204

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

Please return all correspondence concerning this matter to the following:

ALEJANDRO J. BOROVINSKY
Name of Contact Person
HEAVEN MUSIC, INC.
Firm/ Company
210 188TH STREET
Address
SUNNY ISLES BEACH, FL 33160
City/ State and Zip Code
INFO @ HEAVENMUSIC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEJANDRO J. BOROVINSKY at (347) 468-2174
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:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

HM HEAVEN MUSIC, INC.

June 9, 2014

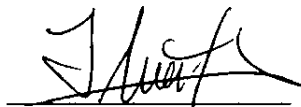
José A. Montes
Heaven Music, Inc.
1775 NW 5th St.
Miami, FL 33125

To whom may concern:

The following is to certify that I will not be no longer part of Heaven Music, Inc.. I am authorizing Heaven Music, Inc. to remove me from this corporation and from the President position as well.

The new President of Heaven Music, Inc. is Alejandro J. Borovinsky with address 210 188th St., Sunny Isles Beach, FL 33160. This also will be the new office address for this corporation.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'J. Montes', is written over a horizontal line.

José A. Montes

Articles of Amendment
to
Articles of Incorporation
of

HEAVEN MUSIC, INC.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State) 14 JUN 13 AM 10:19

P 13000101 204

(Document Number of Corporation (if known))

SECRETARY
MALLAPASSE, 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)

210 188TH STREET
SUNNY ISLES BEACH,
FL 33160

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

210 188TH STREET
SUNNY ISLES BEACH,
FL 33160

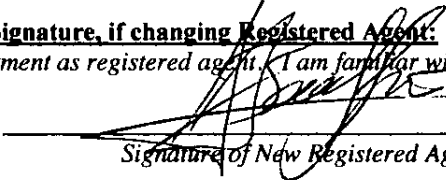
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent ALEJANDRO J. BOROVINSKY
210 188TH STREET
(Florida street address)

New Registered Office Address: SUNNY ISLES BEACH, Florida 33160
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>ALEJANDRO J. BOROVINSKY</u>	<u>210 188TH STREET</u> <u>SUNNY ISLES BEACH</u> <u>FL 33160</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>JOSE A. MONTES</u>	<u>1775 N.W. 5TH STREET</u> <u>MIAMI, FL 33125</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

HEAVEN MUSIC, INC. NEEDS TO REMOVE JOSE A. MONTES
WITH ADDRESS: 1775 NW 5TH STREET, MIAMI, FL 33125
FROM THIS CORPORATION AND FROM THE POSITION
OF PRESIDENT AS WELL.

THE NEW PRESIDENT OF HEAVEN MUSIC, INC. IS
ALEJANDRO J. BOROVINSKY WITH OFFICE ADDRESS:
210 188TH STREET, SUNNY ISLES BEACH, FL 33160.

**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)

N/A

The date of each amendment(s) adoption: _____
date this document was signed.

JUNE 9TH 2014

, if other than the

Effective date if applicable: _____

JUNE 9TH 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

6/8/14

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)

ALEJANDRO J. BOROVINSKY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
14 JUN 13 AM 10:19
SECRETARY OF STATE
TREASURY