

P14000087330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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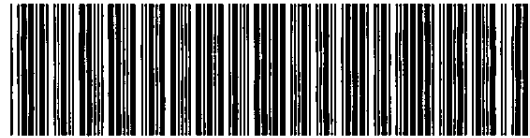
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & K Music Corporation

DOCUMENT NUMBER: P14000087330

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

Please return all correspondence concerning this matter to the following:

Charles Jones

Name of Contact Person

Jones, Haber & Rollings

Firm/ Company

1633 SE 7th Terrace

Address

Cape Coral, FL 33904

City/ State and Zip Code

jones@joneshaberlaw.com

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

For further information concerning this matter, please call:

Charles Jones

Name of Contact Person

at (239)

542-0700

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

A & K Music Corporation

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

P1400087330

(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)

825 SE 47th Terrace

Cape Coral, FL 33904

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

825 SE 47th Terrace

Cape Coral, FL 33904

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

(Attach additional sheets, if necessary)

Please note the officer/director title of the officer/director of the office.
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

Example:

X Add SV Sally Smith

Address

☐ Add _____
☐ Remove _____

(Attach additional sheets, if necessary). (Be specific)

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

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 November 7, 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)

Ulrich Kraemer

(Typed or printed name of person signing)

President, Treasurer, Director

(Title of person signing)



A PROFESSIONAL LIABILITY PARTNERSHIP
FEIN 59-2851736

CHARLES C. JONES II, P.A.
ANNETTE GIARDINA HABER, P.A.
HARVEY ROLLINGS
Certified Circuit Court Mediator
MARTHA S. WARCHOL
MARK A. HOROWITZ
KATHARYN E. OWEN
Registered Patent Attorney
THOMAS M. TARSIA
TERRY CRAMER
WILLIAM C. MERCHANT
Of Counsel

1833 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 100767
CAPE CORAL, FL 33910
(239) 542-0700
(239) 542-8627
WWW.JONESHABERLAW.COM

SENDER'S E-MAIL: jones@JonesHaberLaw.com

November 13, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amended filing for Articles of Incorporation – A & K Music Corporation

To Whom It May Concern:

Enclosed herewith please find Check No. 32227 in the amount of \$35.00, along with the completed form for filing Amended Articles of Incorporation.

Should you have any questions, please do not hesitate to contact our office.

Thank You,

Christina Tarquino

Legal Assistant to Charles C. Jones II, Esq.