

P15000024368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

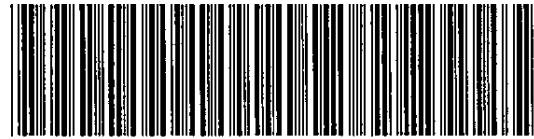
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

David Nunley
gave permission to
change titled Doc.
to Art. of Amend.
on 5/23/17.
XU
15th

Office Use Only



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03/21/17--01004--010 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAY 15 PM 1:49

FILED

Amend.

MAY 26 2017

D CONNELL

W17-024628

To all concerned parties,

Art. of Amend. to
Please find enclosed an ~~Amended and Restated~~ Articles of Incorporation form for Spachtula Music Group, document number P15000024368. I recently mailed you a form to amend the Articles of Incorporation for this business but used the incorrect form. I have now completed the correct form and it is enclosed. Please note I have an \$87.00 credit with your office as I included a check with the first mailing. I have also included a copy of a letter from your office in response to my first mailing.

Thank you for your attention to this matter. If there are any further questions I can be reached at 561-676-8114.

Sincerely,



David Nunley

President and CEO, Spachtula Music Group

RECEIVED

17 MAY 15 AM 9:18

RECEIVED
OFFICE OF THE CLERK
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spachtual Music Group, Inc

DOCUMENT NUMBER: P1000024368

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

Please return all correspondence concerning this matter to the following:

David Nunley

Name of Contact Person

Spachtula Music Group

Firm/ Company

134 Mystic Lane

Address

Jupiter, FL 33458

City/ State and Zip Code

dave@spachtulamusic.com

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

For further information concerning this matter, please call:

David Nunley

at (561)

676-8114

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 &
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

Spachtula Music Group, Inc.

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

P15000024368

(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)

134 Mystic Lane

Jupiter, FL 33458

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

134 Mystic Lane

Jupiter, FL 33458

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:

(City)

Florida

(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

Articles of Amendment
to
Articles of Incorporation
of

Spachtula Music Group, Inc.

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

P15000024368

(Document Number of Corporation (if known))

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B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

134 Mystic Lane
Juypter, FL 33458

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

134 Mystic Lane
Jupiter, FL 33458

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:

_____, 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

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>PCEO</u>	<u>David C. Nunley</u>	<u>134 Mystic Lane</u>
<input type="checkbox"/> Add			<u>Jupiter, FL 33458</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Joshua Spacht</u>	<u>1467 Jeaga Drive</u>
<input type="checkbox"/> Add			<u>Jupiter, FL 33458</u>
<input type="checkbox"/> Remove			
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)

Number of Shares of Spachtula Music Group is 1000.

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

April 1, 2017

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

April 1, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/12/2017

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)

David Nunley

(Typed or printed name of person signing)

President, Chief Executive Officer

(Title of person signing)