Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H19000083412 3)))



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To:

Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN UP TOP MUSIC GROUP INC.

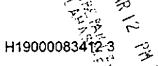
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Electronic Filing Menu

Corporate Filing Menu

C MICNAIR

Articles of Amendment to Articles of Incorporation of



20002/0005

	UP TOP MUSIC GROUP INC.	
(Name of Con	rporation as currently filed with the Florida Dept. of State)	100
	P19000008047	V
	(Document Number of Corporation (if known)	
ursuant to the provisions of section 607.1006, ts Articles of Incorporation:	Florida Statutes, this Florida Profit Corporation adopts the following	wing amendment(
A. If amending name, enter the new name o	of the corporation:	
		The new
name must be distinguishable and contain t "Corp.," "Inc.," or Co.," or the designation word "chanered," "professional association,"	the word "corporation," "company," or "incorporated" or the "Corp," "Inc," or "Co". A professional corporation name m "or the abbreviation "P.A."	e abbreviation ust contain the
B. Enter new principal office address, if app Principal office address <u>MUST BE A STREI</u>	plicable:	
		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)	<u>u</u> ICE BOX)	
	· ·	
		
		
D. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Florida, enter the name of the	
new registered agent and/or the new rep	isterea office address:	
Name of New Registered Agent		
	·	
	(Florida street address)	
New Registered Office Address:	. Plorida, Plorida	-
	(City)	Zip Code)
Now Devictored Appends Strengtons if showing	ing Begintened Acousts	
New Registered Agent's Signature, if chang hereby accept the appointment as registered	agent. I am familiar with and accept the obligations of the positi	on.
	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)

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Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President: T = Treasurer; S = Secretary; I): 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.

X Change	<u> </u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	SV	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) X Change	CEO	SHAWN WILLIAMS	6230 NW 16TH PLACE	
Add			SUNRISE, FL 33313	
Remove				
2) X Change	CEO	HAROLD HAKEEM RAINIER	379 JEROME AVENUE	
Add	<u> </u>	,	WILLIAMSPORT, PA 17701	
Remove				
3) Change	P	MALCOLM BYER	20 PARK DRIVE	
Y			CLINTON, NJ 08809	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Remove				
6) Change				
Add				
Kemove				

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	H19000083412
<u> </u>		
<u> </u>		
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If an amendment provides for an excl	nange, reclassification, or cancellation of	issued shares.
provisions for implementing the ame	ndment if not contained in the amendme	nt (tself:
(if not applicable, indicute N/A)		

MARCH 12, 20	19
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	H19000083412 3
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 application document's effective date on the Department of State's records.	icable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	ne number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders the must be separately provided for each voting group entitled to	
"The number of votes east for the amendment(s) was/w	ere sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(voting group)	
☐ The amendment(s) was/were adopted by the board of director action was not required.	s without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators will action was not required.	thout sharcholder action and shareholder
MARCH 12, 2019 Dated	
Signature Shaun Melli	get
	ficer — if directors or officers have not been the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciar	
SHAWN WILLIAMS	
(Typed or printe	d name of person signing)
CEO	
(Till	c of person signing)