

P93000011502

3501 SW 2nd Avenue • Suite 2500  
Gainesville, FL 32607

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

Res  
293-11502



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 31, 2002

PARADISE ONLINE, INC.  
ATTN: JOSE E LATOUR  
3501 SW 2ND AVE, SUITE 2500  
GAINESVILLE, FL 32607

SUBJECT: PARADISE ONLINE, INC.  
Ref. Number: P93000011502

We have received your document for PARADISE ONLINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 602A00067971

RECEIVED  
03 JAN 13 AM 8:02  
DIVISION OF CORPORATIONS



PARADISE ENTERTAINMENT GROUP, INC.

3501 SW 2nd Avenue • Suite 2500

Gainesville, FL 32607

(352) 371-2632 Fax: (352) 371-1457

[www.paradise-records.com](http://www.paradise-records.com)

January 9, 2003

Division of Corporations

Pamela Smith

P.O. Box 6327

Tallahassee, FL 32314

**Re: Name Change for Paradise Online**

Dear Ms. Smith:

Please note I have changed the form to reflect the new name we would like to use. If you have any questions please do not hesitate to contact me.

Sincerely,



Leah Latour

cool

\*

funky

\*

music

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 JAN 13 AM 10:05

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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Paradise Online, Inc.

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(present name)

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P93000011502  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name Change to: ~~XXXXXXXXXXXXXXXXXXXXXXX~~.

Paradise Entertainment Group, Inc.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: December 12, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 12 day of December, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose E. Latour  
(Typed or printed name)

President

(Title)