

P95000089718

WHEEL & DISC, INC.
P.O. BOX 811444
BOCA RATON, FL 33481-1444

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

AS APR 29 1997

AMENDMENT TO ARTICLES OF INCORPORATION

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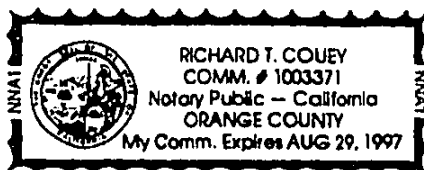
By this Amendment to the Articles of Incorporation, the undersigned being the **President** of **Potter's Wheel Music, Inc.**, a Florida Corporation originally formed on or about November 22nd, 1995 under the name of **Potter's Wheel Music, Inc.**, hereby amends the Articles of Incorporation as follows:

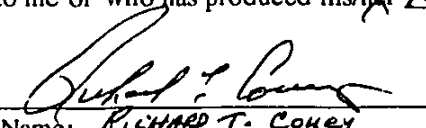
1. Name. The name of the corporation is hereby changed to **Wheel & Disc, Inc.**
2. Adoption. This Amendment was adopted by the unanimous consent of all the shareholders entitled to vote on February 7th, 1997 and is to be effective on March 1st, 1997.
3. Nature. This corporation will engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, Country, territory or nation.


Michael Rozell - President

STATE OF CALIFORNIA
COUNTY OF ORANGE

The foregoing instrument was acknowledge before me this 1st day of APRIL, 1997
by MICHAEL ROZELL who is personally known to me or who has produced his/her FLORIDA DRIVER'S license
as identification and who did take an oath.




Print Name: RICHARD T. COUEY
NOTARY PUBLIC
MY COMMISSION EXPIRES AUGUST-29-1997