

song-o-sau'rus Music, inc. PO. Box 770547, Winter Garden, FL 34777-0547

P97000042347

98 MAY 27 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 12, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

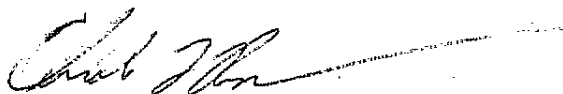
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*****35.00*****35.00

Re: Amendment to Articles of Incorporation

Dear Clerk:

Enclosed please find our amendment to the articles of incorporation for Song-o-sau'rus Inc. You will also find a check for \$35.00 to cover the associated cost for the amendment. Please forward a certified copy of the amended articles once the amendment has been completed. If you have any questions please feel free to call me at (407) 656-3233.

Sincerely



Charles F. Roper

P97000042347
CM
Amend
5-27-99
SPJ





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

CHARLES ROPER
P.O. BOX 770547
WINTER GARDEN, FL 34777-0547

SUBJECT: SONG-O-SAU'RUS, INC.
Ref. Number: P97000042347

We have received your document for SONG-O-SAU'RUS, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 999A00009053

789 | 167
| 663 | 671
689



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 1999

CHARLES ROPER
P.O. BOX 770547
WINTER GARDEN, FL 34777-0547

SUBJECT: SONG-O-SAU'RUS, INC.
Ref. Number: P97000042347

We have received your document for SONG-O-SAU'RUS, 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):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 099A00020511

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Song-O-Sav'Rus, Inc.

(present name)

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)*

Article III-Capital Stock "Amended"

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Million (5,000,000) shares of common stock, each having the par value of \$.001

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

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TALLAHASSEE, FLORIDA

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:

There is to be no reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: November 20, 1998

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 19th day of May, 19 99

Signature

Charles Roper *Chairman*

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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TALLAHASSEE, FLORIDA