

Division of Corporations

Page 1 of 1

**P97000055970****Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT****MUSIC CONTROL PUBLISHING, INC.**

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AMEND  
DEC  
5-18



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 18, 2000

MUSIC CONTROL PUBLISHING, INC.  
158 BRICKELL AVE  
SUITE 2304  
MIAMI, FL 33129

SUBJECT: MUSIC CONTROL PUBLISHING, INC.  
REF: P97000055970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please ignore the first letter under the wrong corporate name.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000027228  
Letter Number: 500A00028301

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MUSIC CONTROL PUBLISHING, INC.**

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00 MAY 18 PM 3:29  
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TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted:

**ARTICLE EIGHT**

**DELETE:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<i>President</i>	<i>Raul Plasencia Jr.</i>	<i>P.O. Box 45-1600 Miami, Fl 33245</i>
<i>Secretary</i>	<i>Raul Plasencia Jr.</i>	<i>P.O. Box 45-1600 Miami, Fl 33245</i>
<i>Treasurer</i>	<i>Raul Plasencia Jr.</i>	<i>P.O. Box 45-1600 Miami, Fl 33245</i>
<i>Director</i>	<i>Raul Plasencia Jr.</i>	<i>P.O. Box 45-1600 Miami, Fl 33245</i>

**ADD:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<i>President</i>	<i>Maria E. Plasencia</i>	<i>1581 Brickell Ave Ste 2304 Miami, Fl 33129</i>
<i>Secretary</i>	<i>Maria E. Plasencia</i>	<i>1581 Brickell Ave Ste 2304 Miami, Fl 33129</i>
<i>Treasurer</i>	<i>Maria E. Plasencia</i>	<i>1581 Brickell Ave Ste 2304 Miami, Fl 33129</i>

**WILLIAM J. STRANGE**  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

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<i>Treasurer</i>	<i>Maria E. Plasencia</i>	<i>1581 Brickell Ave Ste 2304</i>
		<i>Miami, FL 33129</i>
<i>Registered Agent</i>	<i>Maria E. Plasencia</i>	<i>1581 Brickell Ave Ste 2304</i>
		<i>Miami, FL 33129</i>

ARTICLE THIRTEENDELETE:

<i>Registered Agent</i>	<i>Raul Plasencia Jr.</i>	<i>905 South Bayshore Dr. ste</i>
		<i>1931</i>
		<i>Miami, FL 33131</i>

ADD:

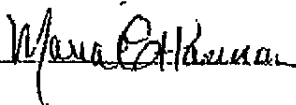
<i>Registered Agent</i>	<i>Maria E. Plasencia</i>	<i>1581 Brickell Ave Ste 2304</i>
		<i>Miami, FL 33129</i>

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Maria E. Plasencia

1581 Brickell Ave # 2304  
MIAMI, FL 33129

SIGNATURE



**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: May 18, 2000

FOURTH: Adoption of Amendments(s)

WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
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**FOURTH:** Adoption of Amendments(s)

- ✓ 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 approved by \_\_\_\_\_"

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 18 of May, 1999

Signature *[Signature]* / Quo/Plasencia Jr.

Title President/Secretary/Treasurer/Director/Shareholder

WILLIAM J. STRANGE  
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