P98000108462

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CAPE CORAL ACADEMY OF MUSIC

FILED 2:55

Division of Corporations PO Box 6327 Tallahassee Florida 32314

15th September

To whom it may concern,

As per instructions, enclosed, please find the following items:

- □ Cheque # 1780 in the amount of \$35.00 (filing fee)
- □ Article of Amendment form (2 pages)

If you require any further information, please contact me at the address or telephone number shown below.

Thank you,

Sincerely,

Ross D. Simons (President)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SIMONS MUSIC STUDIO, INC.	
(present name)	
P98000108462	
(Document Number of Corporation (If known)	7

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)

TO CHANGE THE BUSINESS NAME/LOCATION TO:

CAPE CORAL ACADEMY OF MUSIC, INC. 869 SE 47TH ST. CAPE CORAL FL 33904

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: 1 AUGUST, 2003		
	: 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.		
Signature	Signed this 10 day of SEPTEMBER 2003		
(By the Chairman or View 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)		
	ROSS D. SIMONS (Typed or printed name)		
	(13 poe or prince name)		
	PRESIDENT		
	(Title)		