

P990000062106

Requester Name

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Business Banking Concepts

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

1. _____ 400004558364--4
(Corporation Name) (Document #) -08/27/01-01107-028
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2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

NC + Amend out
P990000062106
8-27-01
*Out copy

Examiner's Initials

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

STUDIO ELITE RECORDING STUDIO, INC.
(Present name)

P99000062106
Document Number of Corporation

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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE (AMENDED)

The name of the Corporation is: **Elite Recording Studio, Inc.**

ARTICLE THREE (AMENDED)

The principal place of business and mailing address of this corporation is the same:

**Elite Recording Studios, Inc.
2104 Cassat Avenue
Jacksonville, Florida 32210**

ARTICLE FIVE (ADDRESS AMENDED)

The principal address and registered office is the same. The name and address of the registered agent

**Cortney Smith
2104 Cassat Avenue
Jacksonville, Florida 32210**

ARTICLE SIX (ADD & AMENDED)

The name(s) and address(es) of the Incorporator(s) to these articles of Incorporation is(are):

**Galyn Smith, President
2104 Cassat Avenue
Jacksonville, Florida 32210**

**Cortney Smith, Vice President
2104 Cassat Avenue
Jacksonville, Florida 32210**

**Antonio Harrison, Secretary
2104 Cassat Avenue
Jacksonville, Florida 32210**

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ARTICLE SIX (ADD & AMENDMENT CON'T)

**Albert Ross, Treasurer
2104 Cassat Avenue
Jacksonville, Florida 32210**

ARTICLE SEVEN (AMENDED)

The Board of Directors shall consist of **four** members. However, the manner of election will be stated in the by-laws

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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: August 20, 2001

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 22 day of August, 2001

Signature

Cortney Smith

(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)

Cortney Smith

(Typed or printed name)

Vice President

(Title)

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