# PGG000063106

Business Banking Concepts

Post Office Box 4892 Jacksonville, FL 32201

Address

Office Use Only

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

1.		4000045583644
(Corporation Name)	(Document #)	-08/27/0101107028 *****43.75 *****43.75
2(Corporation Name)	(Document #)	
3		<u> </u>
(Corporation Name)	·	
(Corporation Name)  Walk in Pick up	,	Certified Copy
☐ Mail out ☐ Will w	ait Photocopy	Certificate of Status
NEW FILINGS	<b>AMENDMENTS</b>	<b>&gt;</b> →
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A Change of Register Dissolution/Withda Merger	red Agent rawal
OTHER FILINGS	REGISTRATION/QU	JALIFICATION )
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	Examiner's Initials
		Examiner's Initials

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## STUDIO ELITE RECORDING STUDIO, INC.

(Present name)

P9900062106

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

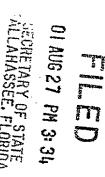
Antonio Harrison, Secretary 2104 Cassat Avenue Jacksonville, Florida 32210

### 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



**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 patricular (Check ONE)		
٥	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)			
	(voting group)		
Q	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 was not required.		
	Signed this22 day ofAugust		
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	the snareholders)		
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)		