

P99000073247

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000025771 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

RECEIVED

99 OCT 13 AM 8:11

DIVISION OF CORPORATIONS

99 OCT 13 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**BASIC AMENDMENT**

**CAP MUSIC, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Name Change*

*10-13-99*

*DC*

OCT-12-1999 16:50

EMPIRE CORP

305 541 3770 P.02/03

H99000025771

③

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CAP MUSIC, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I.- CORPORATION'S NAME

CAP MUSIC, INC. (DELETED)

CAP MUSIC SONGS, INC. (ADDED)

FILED  
99 OCT 13 AM 10:15  
SECRETARY OF STATE  
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, is as follows:

H99000025771

H99000025771

**THIRD:** The date of each amendment's adoption: 10/06/99**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 though voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

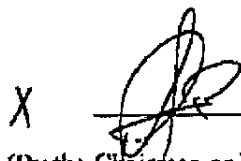
The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

☐ 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 06 day of OCTOBER, 1999

Signature



(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)

ADRIAN GARIBOTTI

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

H99000025771