

P 99000086579

JAM Masters CD's, Records & Tapes, Inc.  
1159 Battle Cove Road  
Jacksonville, FL 32221  
904-783-3222

January 11, 2000

Via Federal Express

USA Airbill # 8145-7273-2543

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
00 JAN 13 PM 3:59  
TALLAHASSEE, FLORIDA

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-01/13/00--01091--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: JAM Masters CD's, Records & Tapes, Inc.  
Articles of Amendment

Dear Madam/Sir:

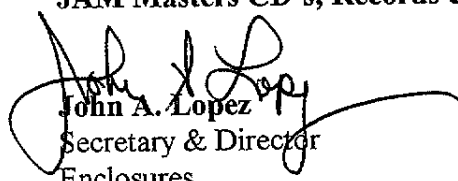
Enclosed for filing are the Articles of Amendment to the Articles of Incorporation regarding the above referenced company. Also enclosed is a check in the amount of \$35.00 as payment in full for such filing.

Please acknowledge receipt of these documents by file stamping the enclosed copy of the Articles of Amendment and returning same with the appropriate Departmental Letter in the self-addressed, postage paid Federal Express envelope provided for your convenience.

If you have any questions in this regard please contact any one of the three Directors named in such Amendment at the above referenced phone number.

Sincerely,

JAM Masters CD's, Records & Tapes, Inc.

  
John A. Lopez  
Secretary & Director  
Enclosures

Amend  
1-24-00  
BHT

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
JAM MASTERS CD'S, RECORDS & TAPES, INC.**

FILE  
00 JAN 13 PM 3:59  
JAN 13 2000  
TAMM-ATLAS

JAM Masters CD's, Records & Tapes, Inc., under the hand of its President and Sole Voting Shareholder, hereby certifies:

Pursuant to the provisions of Sections 607.0808, 607.1001, 607.1006 and 607.1007, Florida Statutes (1999), the following Amendment was adopted on January 11, 2000, by the affirmative vote of the Board of Directors and the Sole Shareholder entitled to vote on the Amendment.

**RESOLVED:** That the Articles of Incorporation be amended in the following particulars:

**ARTICLE VIII** is deleted in its entirety and replaced with:

**ARTICLE VIII.**

The names and addresses of the members of the first Board of Directors, who, subject to the provisions of the Bylaws, these Amended and Restated Articles of Incorporation, and directions of the Corporation's President and Sole Shareholder, shall hold office for the first year of the Corporation's existence or until successors are elected and qualified, are as follows:

<u>Name</u>	<u>Street Address</u>
<b>Virginia R. Thomas</b>	1159 Battle Cove Road Jacksonville, Florida 32221
<b>Michael J. Richburg</b>	c/o 1159 Battle Cove Road Jacksonville, Florida 32221
<b>John A. Lopez</b>	4626 Charles Bennett Drive Jacksonville, Florida 32225

**RESOLVED:** That **Evelyn Richburg**, appointed initially to the Board of Directors, is hereby removed as a Director to this Corporation, and such Director's name and address forever deleted from the records hereof.

**FURTHER RESOLVED:** That **ARTICLE IX** is deleted in its entirety and replaced with:

**ARTICLE IX.**

Upon the consent and approval of the Corporation's President and Sole Shareholder, the Corporation's Board of Directors is authorized specifically from time to time to enter into agreements not inconsistent with the Articles of Incorporation as Amended and Restated herein, or the law with respect to the alienation, sale, pledge, purchase and redemption of shares of stock of the Corporation.

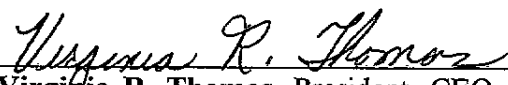
Notwithstanding the provisions of **ARTICLE X**, Sections 1, 2 and 3, it is:

**RESOLVED:** The President and Sole Shareholder of this Corporation, shall have the *final* decision in all management and control of the business, and no adoption, alteration or amendment to the Articles or Bylaws of the Corporation, shall be made unless specifically approved by same.

**FURTHER RESOLVED:** That the President and Secretary of the Corporation, be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida, Division of Corporations, to effectuate such Amendment.

**IN WITNESS WHEREOF,** said Corporation has caused these Articles of Amendment to be signed in its name by its President and further attested to by its Secretary this 11<sup>th</sup> day of January, 2000.

**JAM MASTERS CD'S, RECORDS & TAPES, INC.**

  
\_\_\_\_\_  
**Virginia R. Thomas**, President, CEO, Director &  
Sole Voting Shareholder

**ATTEST:**

  
\_\_\_\_\_  
**John A. Lopez**, Secretary & Director

  
\_\_\_\_\_  
**Michael J. Richburg**, Vice President & Director

STATE OF FLORIDA )  
COUNTY OF DUVAL )

The foregoing Certificate of Amendment was acknowledged before me this 11<sup>th</sup> day of January, 2000, by **Virginia R. Thomas**, as President, CEO, Director and Sole Voting Shareholder of JAM Masters CD's, Records & Tapes, Inc., who is personally known to me or who has produced identification.

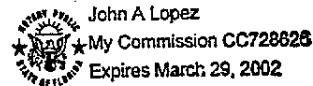
Notary's Name:

My commission expires:

☒ Personally known.

☐ Produced \_\_\_\_\_ as identification.

John A. Lopez  
Notary Public, State of Florida at Large



STATE OF FLORIDA )  
COUNTY OF DUVAL )

The foregoing Certificate of Amendment was acknowledged before me this 11 day of January, 2000, by **John A. Lopez**, as Secretary and Director of JAM Masters CD's, Records & Tapes, Inc., who is personally known to me or who has produced identification.

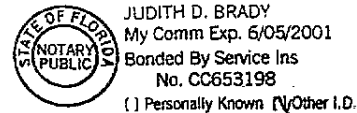
Notary's Name:

My commission expires:

☐ Personally known.

☒ Produced FL DJL L120-421-56-063 identification.

Judith D. Brady  
Notary Public, State of Florida at Large



STATE OF FLORIDA )  
COUNTY OF DUVAL )

The foregoing Certificate of Amendment was acknowledged before me this 11<sup>th</sup> day of January, 2000, by **Michael J. Richburg**, as Vice President and Director of JAM Masters CD's, Records & Tapes, Inc., who is personally known to me or who has produced identification.

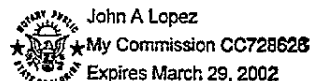
Notary's Name:

My commission expires:

☒ Personally known.

☐ Produced \_\_\_\_\_ as identification.

John A. Lopez  
Notary Public, State of Florida at Large



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