

P99000086579

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

1159 Battle Cove Road

Jacksonville, FL 32221

(904)987-3370-(o)

April 6, 2000

Via Hand Delivery By
Vause's Processing Service

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

500003198535--6
-04/06/00--01063--012
*35.00 *****35.00

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

Amend

Dear Madam/Sir:

Enclosed for filing is a Certificate of Amendment to the Articles of Incorporation regarding the aforementioned Company, and which is being hand delivered by Vause's Processing Service. Also enclosed is our Company's check in the amount of \$36.00 for filing fees and a separate copy of the Certificate for verification stamping. Please return the verified copy to the representative of Vause's Processing Service who is standing by to receive same.

With continued appreciation for your services on behalf of the State of Florida, I

Sincerely,

John A. Lopez
John A. Lopez
Secretary

JAL/jal

Enclosures

c: Virginia R. Thomas

FILED
00 APR -6 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR -6 PM 1:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 4/6/00

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

00 APR -6 PM 1:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAM Masters CD's, Records & Tapes, Inc., a Florida Corporation, under its corporate seal, and hand of its President and Sole Voting Shareholder, hereby certifies that:

The following Amendment was adopted on April 6, 2000, by the affirmative vote of the sole voting Shareholder entitled to vote on the amendment, in accordance with Florida Statutes, Sections 607.1001 and 607.1002 (1999).

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

ARTICLE III, Section 1 "only" is deleted in its entirety and replaced with the following:

ARTICLE III

Section 1. To buy, sell, exchange, lease, rent, distribute and deal in, as a wholesaler and retailer, musical CD's, records, tapes, movie and video cameras, cassettes, equipment and ancillary products, including but not limited to, music books, music scores, musical compositions, musical text books, songs, sheet music, printed music, literature relating to the art of music, radios, phonographs, stereophonic and high fidelity equipment, tape records and recorders, compact disc players, computer generated sound equipment, sound reproducing machines of all kinds, and contrivances and records, tapes and discs for the same, including all parts and accessories related thereto. Also, to buy, sell, exchange, distribute and deal in, as a wholesaler and retailer, barbering, beauty and nail products and services of every sort and fashion. Further, to own, conduct, operate, maintain and carry on the business of ice cream delicatessens, parlors and/or cafes; to buy, sell and generally deal in all items of frozen food made of cream, sweetened and variously flavored, or imitations of same, specifically dealing with the purchase and sale of ice cream products; and to engage in all activities, to render all services, and to buy, sell, use, handle, and deal in all fixtures, machinery, apparatus, equipment, accessories, tools, materials, products, and merchandise incidental or related thereto, or of use therein.

FURTHER RESOLVED: That the President and Secretary of the corporation be, and hereby are, directed to file a Certificate with the Secretary of State, Division of Corporations, State of Florida, to effectuate this amendment.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed in its name by its President and further attested to by its Secretary this 6th day of April, 2000.

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

Virginia R. Thomas
Virginia R. Thomas, President, Director &
Sole Voting Shareholder

ATTEST:

John A. Lopez
John A. Lopez, Secretary & Director

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing Certificate of Amendment was acknowledged before me this 6th day of April, 2000, by **Virginia R. Thomas**, as President, Director and Sole Voting Shareholder of JAM Masters CD's, Records & Tapes, Inc., who is personally known to me or who has produced identification.

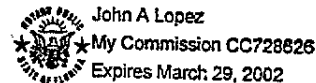
Notary's Name:

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 6th day of April, 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 _____ as identification.

Marie Shelley Atnip
Notary Public, State of Florida at Large



Marie Shelley Atnip
MY COMMISSION # CC741764 EXPIRES
May 11, 2002
BONDED THRU TROY FAIR INSURANCE, INC.