

V46354

MARIO A. LAMAR, P.A.

ATTORNEY AND COUNSELLOR AT LAW

3971 S.W. 8TH STREET

MIAMI, FLORIDA 33134

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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 97 AUG 14 PM 1:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ Walk in
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

397000014765
 Name change
 8-21-97

Examiner's Initials

LFS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1997

MARIO LAMAR, P.A.
3971 S.W. 8TH STREET
MIAMI, FL 33134

SUBJECT: FUNKY NOISE RECORDS, INC.
Ref. Number: V46354

We have received your document for FUNKY NOISE RECORDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00033593

ARTICLES OF AMENDMENT
OF
FUNKY NOISE RECORDS, INC.

FILED
97 AUG 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being all of the Directors and Officers of Funky Noise Records, Inc., a Florida corporation, at a duly called meeting, hereby consent to amend the Articles of Incorporation as follows:

1. ARTICLE I of the Articles of Incorporation of Funky Noise Records, Inc. is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is:

Funky Noise Entertainment, Inc.

2. The foregoing Amendment was adopted by the Board of Directors of this corporation on June 17, 1997.

3. This amendment was adopted by the Board of Directors without shareholder action; shareholder action was not required.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on this 10 day of July, 1997.

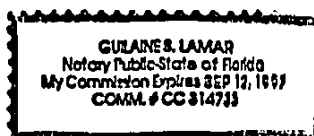

President/Director
Enrique E. Garcia

State of Florida)
County of Dade)

Before me, personally appeared Enrique E. Garcia as President of Funky Noise Records, Inc., a Florida corporation, to me well known to be the persons who executed this instrument.

WITNESS my hand and seal, this 10 day of July, 1997.

My Commission Expires:




Notary Public, State of Florida at Large

