

N080000002020

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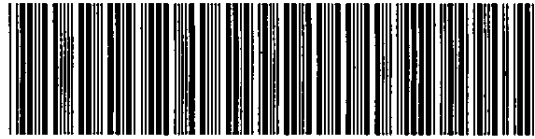
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REGGAE WORLD MUSIC, INC.

DOCUMENT NUMBER: N08000002020

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sonia De-Allie
(Name of Contact Person)

Reggae World Music, Inc.
(Firm/ Company)

2651 SW 62nd Avenue
(Address)

Miramar, FL 33023
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sonia De-Allie at (954) 983-4224
(Name of Contact Person) Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
REGGAE WORLD MUSIC, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING ARTICLE VII to read as follows:

ARTICLE VII

THE Board of directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

Sonia De-Allie
President
2651 SW 62nd Avenue
Miramar, Florida 33023

Winston Keane
2651 SW 62nd Avenue
Miramar, Florida 33023

Delton Lowe
2651 SW 62nd Avenue
Miramar, Florida 33023

SECOND: The date of adoption of the amendment(s) was September 24, 2008

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Sonia De-Allie
Typed or printed name

President
Title

September 24, 2008
Date