P0000043248

Worldbound Music Int'l, Inc.

Sidney T. Meggett	<u> </u>	
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 13, 2001

SIDNEY T. MEGGETT WORLDBOUND MUSIC INTERNATIONAL, INC. 5001 N.W. 15 CT. LAUDERHILL, FL 33313

SUBJECT: WORLDBOUND MUSIC INTERNATIONAL, INC.

Ref. Number: P01000043248

We have received your document for WORLDBOUND MUSIC INTERNATIONAL, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate suffix must be added to the corporate name throughout the application.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 001A00051576

Worldbound Music Int'l Inc.

Worldbound Music International, Inc. 2400 E. Los Olas Boulevard #375 Ft Lauderdale, Fl 33301

Phone 954 882 3840 Fax 954 533 6105

September 23, 2001

Florida Department of State Divisions of Corporations P O Box 6237 Tallahassee Fl 32314

Ref: Letter Number: 001A00051576

Dear Teresa Brown,

Here are the amendments with the corrections and deletions. The new mailing address for Worldbound Music International, Inc. is:

2400 E. Los Olas Blvd. #375

Ft. Lauderdale Fl. 33301

I'd like to use this address for both the Principal and Mailing address until further notice of a permanent principal address. Please let it reflect in the records that we will no longer be at the 5001 NW 15ct Lauderhill Fl 33313 Thank You.

The telephone numbers where I can be reached are:

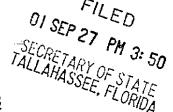
(954) 717 0144 w (954)533 6105 h (954)533 6106 h (954)882 3840 c

Singerely

CEO/Worldbound Music International, Inc.

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01 SEP 27 AM 9: 11
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT To ARTICLES OF INCORPORATION OF



Worldbound Music International, Inc. Article Corporation Number <u>P01000043248</u>

Pursuant to the provisions of Section 607.1006. Florida Statutes, the Florida profit corporation adopts the following articles of amendments to us articles of incorporation:

FIRST: Amendment(s) adopted Articles IV

The shares of the Corporation are 100,000 at a \$8.95 par and was all controlled Sidney T. Meggett

The articles should be amended as follows:

The numbers of shares of stock should reflect 100,000 at an \$1.00 par value and are all controlled by Mr. Sidney T. Meggett.

SECOND: If an Amendment, provide for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows, none.

THIRD: The date for each amendment's adoption 08/22/01.

FORTH: The shareholders and the Board of Director(s), who cast a majority vote approved Adoption of Amendment(s). The number of votes cast by the shareholders was sufficient for approval.

FIFTH: Effective immediately the Removal of two board members, El Guerreros J Omo-Olodumare Corporate Advisor, And Marquetha P. Coleman-Omo-Olodumare, Secretary, Delete.

The Board of Director with shareholders actions adopted the amendment(s) and shareholder(s) were present:

The Board of Directors of Worldbound Music International, Inc. which voted to approve the Adoption this Article of Incorporation of Worldbound Music International, Inc. on this day of Scotomber 2001.

Sidney T. Meggett,

CEO/C

Tiwan J. Meggett,

Vice President via Conference call

Cassandra Payne-Meggett

Secretary/Treasurer

Nathan Shuler **Board Member**

(2)