

PO20000088969

James W. Estes  
8952 SE Retreat Dr  
Hobe Sound, FL 33455

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

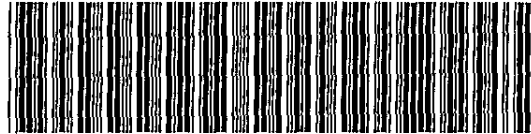
(Business Entity Name)

(Document Number)

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05 APR 12 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APR 18 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 1, 2005

JAMES W ESTES  
8952 SE RETREAT DR  
HOBE SOUND, FL 33455

SUBJECT: COUNT DE MONET INVESTORS GROUP, INC.  
Ref. Number: P02000088969

We have received your document for COUNT DE MONET INVESTORS GROUP, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 205A00022366

RECEIVED  
APR 12 AM 9:58  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

**COUNT DE MONET INVESTORS' GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

**ARTICLE ONE:**

Change Name to BCI MUSIC, Inc.

**ARTICLE SEVEN:**

Add Director: Joanne C Estes 8952 SE Retreat Dr, Hobe Sound, FL 33455

**SECOND:** If an amendment provides for an exchange, reclassification for cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 22, 2005.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_".

Voting group

- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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TALLAHASSEE, FLORIDA

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of APRIL, 2005

Signature 

(by the chairman or Vice Chairman or the other officer if adopted by the shareholders)

OR

(by a director if adopted by the directors

OR

By an incorporator

James W. Estes

(typed or printed name)

President/Director

Title