

P96000042751

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000013578 4))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694
NAME: SERIOUS MUSIC GROOVE, INC.
AUDIT NUMBER.....H97000013578
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:22:13

FILED
97 AUG 18 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 18 PM 3:55
TALLAHASSEE, FLORIDA

Amend
8/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

4497000013578

FILED
97 AUG 18 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERIOUS MUSIC GROOVE, INC.
(present name)

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

WE HEREBY AMEND ARTICLE VI IN ORDER TO REDUCE THE BOARD OF DIRECTORS
TO (2) THE NAME AND ADDRESS OF THE DIRECTOR THAT HAS RESIGNED IS:

LENVAL JARRETT

298 ST. MARKS AVENUE, APT. #2
BROOKLYN, NY 11238

COLIN ROBINSON
ROBINSON & CO
17645 NW 27th AVE.
MIAMI, FL. 33056
(305) 621-7555

4497000013578

#97000013578

SECOND: If an amendment provides for an exchange, reclassification or 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: AUG-15th 1997

#97000013578

4497000013578

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 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 day 18th of August, 19 97.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JENNIFER JONES

Typed or printed name

PRESIDENT

Title

4497000013578