## P96000053305

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 City/State/Zip	Phone #	

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Examiner's Initials

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

1. (Corporation Name)	(Document #)
2.	
(Corporation Name)	(Document #)
GCOrporation Name)	(Document #)  AHASS  (Document #)
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other ✓ SHEPARD NOV 8 1999

## Articles of Amendment to the Articles of Incorporation of Music Culture International, Inc.

(Florida Document P96000053305)

Waiver of Notice

I, Miriam Arman, the sole director and sole shareholder of Music Culture International, Inc., waive notice of this special meeting of the directors and shareholders of Music Culture International, Inc., and consent to hold this meeting at 1 SW 58 Av., Plantation, Florida, on October 1, 1999, to change the name of the corporation.

Miriam-Arman, Director, Shareholder and CEO

Who Attended and Why

CEO Miriam Arman attended this meeting to change the name of the corporation.

Special Meeting

A special meeting of the shareholders and directors of Music Culture International, Inc. was held October 1, 1999, at 6:30 p.m., at 1 SW 58 Av., Plantation, Florida. A quorum was established since the sole director and sole shareholder attended this meeting. Miriam Arman resolved to act as chair and secretary for this meeting.

<u>Resolutions</u>

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Music Culture International, Inc., adopts this amendment to its articles of incorporation:

Resolved, under Article I of the corporate bylaws, Music Culture International, Inc., will change its name to **Music Vision International, Inc.**, effectively now.

Approval and Filing

The sole director and sole shareholder approved this amendment to the articles of incorporation of Music Culture International, Inc., and she authorized the filing of the articles of amendment to the articles of incorporation within sixty days of this meeting.

**Adjournment** 

Since there was no further business, the chair adjourned this meeting.

Miriam Arman.

CEO of Music Culture International, Inc.

Signed this first day of October 1999.