

P99000003734

BARON AND CLIFF
ATTORNEYS AT LAW
SUITE 307
11077 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

FILED
99 APR 16 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

700002828127--0
-04/02/99--01078--008
*****70.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend & N/C

VS APR 19 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 1999

RICHARD BARON
11077 BISCAYNE BLVD., STE. 307
MIAMI, FL 33161

SUBJECT: GLOBAL NET ENTERTAINMENT, INC.
Ref. Number: P99000003734

We have received your document for GLOBAL NET ENTERTAINMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

This document cannot be filed until the name change for your other corporation is filed freeing the name.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00018472

*Rec'd 4/16
Div. of Corp.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL NET ENTERTAINMENT, INC.

FILED
99 APR 16 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 I. The name of the corporation is changed to:

GLOBAL MUSIC NETWORK, INC.

Article III. Capital Stock - The maximum number of shares that the corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock which shall be designated as "Common Shares". The par value of each share of stock shall be \$.0001 per share. Each shareholder shall have the right to purchase, subscribe for or receive a right to purchase or subscribe for a pro rata portion of any stock of any class that the corporation may issue or sell.

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: March 31, 1999

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 31 day of March, 19 99

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)

RICHARD BARON, DIRECTOR
Typed or printed name

VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Title