

NO 1000007008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
JUL 27 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BALLET FEDOTOV, INC.

DOCUMENT NUMBER: NO10000007008

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARYA FEDOTOVA
(Name of Contact Person)

Ballet Fedotov, INC

DBA. RUSSIAN BALLET, INC.
(Firm/ Company)

8029 COOPER CREEK BLVD. #102
(Address)

UNIVERSITY PARK, FL 34201
(City/ State and Zip Code)

daryasergiy@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DARYA FEDOTOVA at (941) 962-6607
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2013

FEDOTOVA

DARYA FREDTOVA
8029 COOPER CREEK BLVD #102
UNIVERSITY PARK, FL 34201

SUBJECT: BALLET FEDOTOV, INC.
Ref. Number: N01000007008

We have received your document for BALLET FEDOTOV, 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):

A post office box is not an acceptable address for the registered agent.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 013A00018165

RECEIVED
13 AUG 22 PM 12: 27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BALLET FEDOTOV, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

NO10000007008

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

RUSSIAN BALLET, INC.

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

SAME

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

SANDRA ROBERTS

2 AMBERJACK LANE

(Florida street address)

New Registered Office Address:

PLACIDA

(City)

, Florida

33946

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Sandra Roberts

Signature of New Registered Agent, if changing

SECRETARY OF STATE
ALL ASSESSES FILED
2013 AUG 22 PM 2:05

FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>FEDOTOV, VADIM</u>	<u>623 LAKESCAPE CT.</u> <u>ORLANDO, FL 34828</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P.D</u>	<u>MIKHAYLOV, SERGIY</u> <u>(DIRECTOR TO PRESIDENT)</u> <u>AND</u>	<u>5332 24 ST. CT. E.</u> <u>BRADENTON</u> <u>FL 34203</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>FEDOTOVA, KATERINA</u>	<u>623 LAKESCAPE CT.</u> <u>ORLANDO,</u> <u>FL 34828</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

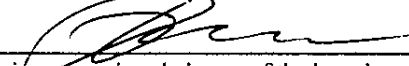
The date of each amendment(s) adoption: 07-19-2013, if other than the date this document was signed.

Effective date if applicable: 07-22-2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 07-22-2013

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DARYA Fedotova
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)