# N97000002386

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FILED' SECRETARY OF STATE TALLAHASSEE, FLORIDA

Name Change 5/3



### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 12, 2008

JEAN S. PERWIN INGRAHAM BUILDING, SUITE 1144 25 SOUTHEAST SECOND AVENUE MIAMI, FL 33131

SUBJECT: MAXIMUM DANCE COMPANY

Ref. Number: N97000002386

We have received your document for MAXIMUM DANCE COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 an affidavit or letter 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.

The document number of the name conflict is N014000008607, BALLET GAMONET INC.

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) 245-6901.

Letter Number: 208A00045680

Susan Payne Senior Section Administrator

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Law Offices of

# Jean S. Perwin

Ingraham Building • Suite 1144 25 Southeast Second Avenue Miami, Florida 33131 www.jsp-law.com

Copyright Trademark Intellectual Property And Related Causes

Telephone (305) 372-1630 Fax (305) 381-9834 email\_jsperwin@jsp-law.com

August 20, 2008

Susan Payne Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> Ref. Number N9000002386 Letter No. 208A00045680

Dear Ms. Payne:

Enclosed please find Articles of Amendment of Maximum Dance Company returned, a letter from the President of Ballet Gamonet, Inc. indicating their intention not to reinstate its administratively dissolved corporation and a copy of your August 12, 2008 letter.

If you need anything further, do not hesitate to contact me.

Sincerel<u>y</u>

JEAN S. PERWIN

JSP:alc

Enclosures

SOUR AUG 25 AM 8: 00

Law Offices of

# Jean S. Perwin

Ingraham Building • Suite 1144 25 Southeast Second Avenue Miami, Florida 33131 www.jsp-law.com

Copyright Trademark Intellectual Property And Related Causes Telephone (305) 372-1630 Fax (305) 381-9834 email jsperwin@jsp-law.com

August 5, 2008

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Maximum Dance Company

Dear Sir or Madam:

Enclosed please find:

- 1. Articles of Amendment to Articles of Incorporation on behalf of Maximum Dance Company.
- 2. A check in the amount of \$35.00 for the filing fees.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

JEAN S. PERWIN

JSP:alc

Enclosures



August 20, 2008

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Reinstatement

Dear Sir or Madam:

I am writing to advise you that Ballet Gamonet, Inc. (Doc. #N014000008607) which has been administratively dissolved, has no intention of reinstating the company and hereby releases the name for use by Maximum Dance Company.

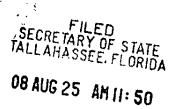
Sincerely,

Jimmy Gamonet de Los Heros

Jenny Gasconet

President

## Articles of Amendment to Articles of Incorporation of



# Maximum Dance Company

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

N97000002386
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Ballet Gamonet, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like imp language; "Company" or "Co." may <b>not</b> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The date of adoption of the amendment(s) was: July 28, 2008
Effective date if applicable: July 28, 2008
(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 was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
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.)
Jean S. Perwin
(Typed or printed name of person signing)
Treasurer
(Title of person signing)

FILING FEE: \$35