

N/97000002386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 OCT 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C.COULLIETTE

OCT 29 2008

EXAMINER

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

October 22, 2008

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

RE: **Ballet Gamonet, Inc.**

Dear Sir or Madam:

Enclosed please find:

1. Articles of Amendment to Articles of Incorporation on behalf of **Ballet Gamonet, Inc..**
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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ballet Gamonet, Inc.

DOCUMENT NUMBER: N97000002386

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

Please return all correspondence concerning this matter to the following:

Jean S. Perwin

(Name of Contact Person)

Law Offices of Jean S. Perwin

(Firm/ Company)

25 SE 2nd Ave., Suite 1144

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jean S. Perwin

(Name of Contact Person)

at (305) 372-1630

(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

Articles of Amendment
to
Articles of Incorporation
of

Ballet Gamonet, Inc.

(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 *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:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

_____ (Florida street address)

(City)

_____, Florida

(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.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Stevie Shatkin	1633 S.W. 103rd Lane Davie, FL 33324	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Evelyn Peguero	332 N.E. 28th Street Wilton Manors, FL 33334	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Linda Kaplan	209 E. Hallandale Beach Bld Hallandale, FL 33009	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

See attached additional sheet

(attach additional sheets, if necessary). (Be specific)

[illegible]

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Jimmy Gamonet 600 N.E. 97 th Street Miami, FL 33138		Add <input checked="" type="checkbox"/> Remove
D	Anne Chamberlin 5200 North Country Club Drive #2102 Ft. Lauderdale, FL 33308		Add <input checked="" type="checkbox"/> Remove

The date of each amendment(s) adoption: July 28, 2008

Effective date if applicable: August 25, 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(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 October 22, 2008

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)