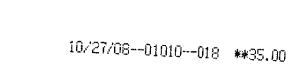
N97000002386

(Requestor's Name)
(Address)
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,
(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
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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 Gam	onet, Inc.	<u></u>
DOCUMENT NUMBER: N97000002386		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
Jean S. Perwin		
(Name	of Contact Person)	
Law Offices of Jean S. Per	・ い Company)	
25 SE 2nd Ave., Suite 1144	, ,	
25 SE 2110 Ave., Suite 1144	(Address)	· · · · · · · · · · · · · · · · · · ·
Miami, Florida 33131		
(City/S	State and Zip Code)	-
For further information concerning this matter	, please call:	
Jean S. Perwin	at (305) 372-160	
(Name of Contact Person)	(Area Code & Daytime	•
Enclosed is a check for the following amount t	• •	partment of State:
▼ \$35 Filing Fee	\$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 Tallahassec, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

Articles of Amendment to Articles of Incorporation of

Ballet Gamonet, Inc.		
(Name of Corporation as currently filed with the Florida Dept. of State)		
N9700002386		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> the following amendment(s) to its Articles of Incorporation:	adopts	;
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.	_ e	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	20	
	80	
		165
C. Enter new mailing address, if applicable:	27	era Gra
(Mailing address MAY BE A POST OFFICE BOX)	_ ₽	CR.MC
LOS STATES OF THE STATES OF TH	-	Links
	- <u>01</u>	.4.
	_	
D. If amending the registered agent and/or registered office address in Florida, enter the name of t	he	
new registered agent and/or the new registered office address:		
Name of New Registered Agent:		
Hame of Hen Registered rigem.		
New Registered Office Address: (Florida street address)		
, Florida	_	
(City) (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 obligation, position.	s of the	ı
Signature of New Registered Agent, if changing		

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)

<u>Title</u>	<u>Name</u>	Address_	Type of Action
D	Stevie Shatkin		☐ Add Remove
D	Evelyn Peguero	332 N.E. 28th Street Wilton Manors, FL 33334	Add Remove
<u>D</u>	Linda Kaplan	209 E. Hallandale Beach Blvd Hallandale, FL 33009	☑ Add □ Remove
	See attached additionals		
	ng or adding additional Articles, enter c itional sheets, if necessary). (Be specifi		
		<u>-</u>	
			·
· · · · · · · · · · · · · · · · · · ·			

<u>Title</u>	<u>Name</u> <u>Address</u>	Type of Action
D	Jimmy Gamonet 600 N.E. 97 th Street Miami, FL 33138	Add X Remove
D	Anne Chamberlin 5200 North Country Club Drive #2102 Ft. Lauderdale, FL 33308	Add X 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/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated Oct	ober 22, 2008
Signature	Jan Sterwin
hav	the chairman or vice chairman of the board, president or other officer-if directors in the not been selected, by an incorporator — if in the hands of a receiver, trustee, our court appointed fiduciary by that fiduciary)
	Jean S. Perwin
	(Typed or printed name of person signing)
	Treasurer
	(Title of person signing)