

P00000051186

Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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01 FEB -2 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ELEGANT AFFAIRS & CHOREOGRAPHY, INC.

RECEIVED
01 FEB -2 AM 10:54
DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment
2-5-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2001

ELEGANT AFFAIRS & CHOREOGRAPHY, INC.
9600 SW 8TH STREET
SUITE #46
MIAMI, FL 33174SUBJECT: ELEGANT AFFAIRS & CHOREOGRAPHY, INC.
REF: P00000051186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H01000012251
Letter Number: 801A00005699

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Elegant Affairs & Choreography, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- ARTICLE VI: Should read as follows:
The principal office of this corporation shall be located at
9600 SW 8th Street Suite # 46 Miami, Fl 33174.
The mailing Address is: 14240 SW 39th Street Miami, Fl 33175.
- ARTICLE VIII: Should read as follows:
The name and address of the Board of Directors is (are) Isabel
C. Montes, 14240 SW 39th Street Miami, Florida 33175
- ARTICLE IX: Should read as follows:
The registered agent and the registered office for the corporation
is: Isabel C. Montes 14240 SW 39th Street Miami, Florida 33175.
- ARTICLE XI: Should read as follows:
The officer (s) of the Corporation until successors (are) elected
shall be Isabel C. Montes as President, Secretary, Treasurer and
Director.

SECOND: N/A

THIRD: The date of each amendment's adoption: December 12, 2000.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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
Shareholders 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.

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Signed this 12 day of Dec., 2000.

Signature: Isabel C. Montes, I accept Designation as Register.
(By the Chairman or Vice Chairman of the Board of Directors, Agent.
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)

Isabel C. Montes
Typed or printed name

President / Register Agent.
Title

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