

P02000127874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600249468776

07/30/13--01013--001 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 AUG 12 PM 3:15

AUG 14 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chica Dance Productions, Inc.

DOCUMENT NUMBER: P02000127874

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

Please return all correspondence concerning this matter to the following:

ESTHER DON

Name of Contact Person

CHICA DANCE PRODUCTIONS. INC

Firm/ Company

9636 CROOKED STICK LANE

Address

PORT ST LUCIE, FL 34986

City/ State and Zip Code

esther.don@usa.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ESTHER DON

Name of Contact Person

at (772) 468-2900

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



Tri-State Challenge Productions Inc

PO Box 880788

Port St. Lucie, FL 34988-0788

Phone/Fax: 772-468-2900

E-mail: esther.don@usa.net

July 22, 2013

Re: Tri-State Challenge Productions Inc. legal change of name.

To whom it may concern;

Please note the required filled application in this corresponded requesting legal change of corporation name.

From:	Tri State Challenge Productions Inc	Tax ID 06-1666574
To:	Chica Dance Productions Inc.	Tax ID 06-1666574

My office is my home/office therefore I don't use my home address in my letterhead. For privacy purposes, I use my PO Box address in the letterhead on top to this letter.

My home/Office address is 9636 Crook Stick Lane, Port St Lucie FL. 34986
If you have any question please feel free to call me.

Sincerely

Esther Don
President



Tel/Fax: 772-468 2900

esther.don@usa.net

Cell: 917 838 6176

August 9, 2013

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Tri-State Challenge Productions, Inc
Letter Number: 413A00018551

Please be advised that I, Esther Don, am the sole chairman, president, and shareholder of the above referenced company.

On July 21, 2013, I decided to change Tri-State Challenge Productions, Inc. to Chica Dance Productions, Inc.

If there are any further questions regarding this matter please contact me at (772) 468-2900 or my Cell (917-838-6176).

I am thanking you in advance for your help in this matter.

Esther Don
Chica Dance Productions, Inc.
8636 Crooked Stick Lane
Port Saint Lucie, FL 34986



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2013

ESTHER DON
CHICA DANCE PRODUCTIONS, INC.
8636 CROOKED STICK LANE
PORT ST LUCIE, FL 34986

SUBJECT: TRI-STATE CHALLENGE PRODUCTIONS, INC.
Ref. Number: P02000127874

We have received your document for TRI-STATE CHALLENGE PRODUCTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 413A00018551

Articles of Amendment
to
Articles of Incorporation
of

TRI-STATE CHALLENGE PRODUCTIONS, INC.

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

P02000127874

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 12 PM 3:15

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

CHICA DANCE PRODUCTIONS, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

(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.

N/A

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)

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

N/A

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
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)

N/A

Not Changing any of these
articles Just the Name!

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 7/21/13, if other than the date this document was signed.

Effective date if applicable: 7/21/13
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholder 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.

Dated 7/22/2013

Signature Esther Don
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Esther Don ESTHER DON
(Typed or printed name of person signing)

President
(Title of person signing)