

PD 9000069324

(Requestor's Name)

(Address)

(Address)

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FILED
13 APR 26 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SF
4/29-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CIRQUE LEGACY CORPORATION

DOCUMENT NUMBER: P09000069324

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

Please return all correspondence concerning this matter to the following:

LUZ MARINA HERNANDEZ

Name of Contact Person

ACCOUNTING & INCOME TAX SERVICES CORP.

Firm/ Company

5532 SW 164 PLACE

Address

MIAMI, FL 33185

City/ State and Zip Code

DANIELOPERFORMER@AOL.COM

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

For further information concerning this matter, please call:

DANIEL OSCAR PEREZ

Name of Contact Person

at (702) 292-6069

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

Accounting & Income Tax Services Corporation.

5532 SW.164TH Place, Miami, FL 33185

TELEPHONE : (305) 223-9916

Fax : (305) 229-0249

4/24/2013

To: Silvia Gilbert

This letter is to inform you that a request to change the Vice President's name was previously sent along with the articles of amendment. A charge of \$43.75 was made payable to Florida Department of state and was charged on April 9th, 2013. Attached is the articles of amendment form with the new registered agent address.

If you have any further questions pertaining to this matter, please feel free to contact me at
(305) 223-9916.



Sincerely,

Luz Marina Hernandez

Articles of Amendment
to
Articles of Incorporation
of

CIRQUE LEGACY CORPORATION

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

P09000069324

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

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 MAY BE A STREET ADDRESS)

9161 EAST BAY HARBOR DRIVE, # 2-B

BAY HARBOR ISLAND, FL 33154

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5445 W. RENO AVENUE, # 309

LAS VEGAS, NV, 89118

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

DANIEL OSCAR PEREZ

9161 HARBOR DRIVE, # 2-B

(Florida street address)

New Registered Office Address:

BAY HARBOR ISLAND

Florida 33154

(City)

(Zip Code)

I, the undersigned, Daniel Oscar Perez, Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Agent

Reserve

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V	FRANK DIAZ	7990 59 TH STREET PINELLAS, FL 33782
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	EVGENY VASILENKO	5445 W. RENO AVE, #300 LAS VEGAS, NV 89118
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)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Daniel Oscar Perez, President, 50.00% shares of stocks.

5445 W. Reno Ave, #309

Las Vegas, NV 89118

Evgeny Vasilenko, Vice-President, 50.00% shares of stocks.

5445 W. Reno Ave, #309

Las Vegas, NV 89118

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provide for implementing the amendment if not contained in the amendment itself.
(If not applicable, indicate N/A)

The date of each amendment(s) adoption: MARZO 30, 2013

Effective date if applicable:

(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 04/02/13

Signature [Signature]

(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)

DANIEL OSCAR PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)