P1300097898

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SECRETARY OF DEATH
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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPOR	ALL-STAR EER: P1300009789	TS DANCE, INC	D	-
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	MR. KELVIN GIL			
-		Name of Contact Perso	n	
	ALL STARTS DA	NCE, INC		
•		Firm/ Company	···	
	249 ST CLOUD \	VILLAGE CT		
•		Address		
	KISSIMMEE, FL	34744		
-		City/ State and Zip Cod	le	
CO	LONACCOUNTIN	JC@HOTMAII	COM	
<u></u>		sed for future annual report		-
			· ····································	
For further information	concerning this matter, pleas	se call:		
PEDRO A. COLON		at (407	443-1481	
Name of Contact Person		Area Co	ode & Daytime Telephone Nu	ımber
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment 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)	TAI
	ing Address		Address	LL A
	ndment Section		iment Section	HA
Divis	sion of Corporations	Divisio	on of Corporations	in >

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301 TARECTARE OF STATE OF

Articles of Amendment to Articles of Incorporation of

ALL-STARTS DANCE, INC.		
(Name of Corporation as currently filed with the Flo	orida Dept. of State)	
P13000097898		
(Document Number of Corporation (if	known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	lorida Profit Corporation adopts the following a	mendment(s) to
A. If amending name, enter the new name of the corporation:		
ALL-STARS DANCE ENTERTAINMENT, I	NC.	he new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	o". A professional corporation name must con	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	SAME AS IN FILE	
,		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME AS IN FILE	
D. If amending the registered agent and/or registered office addressive new registered agent and/or the new registered office address:	ss in Florida, enter the name of the	
Name of New Registered Agent		
(Florida stree	et address)	
New Registered Office Address:	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:	TA CF	بسيد
I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position	景工
Signature of New Registered Ag	SSEE CONTROL OF THE C	L E C

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 <math>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: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	<u>uith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

tach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)	
_		

an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
rovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
		,

The date of each amendment(s)	adoption: 12/10/2013	, if other than the
date this document was signed.	2/10/2013	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the aniendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
action was not required. The amendment(s) was/were a	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	
action was not required. Dated 12/10/	2013	
Signature		
selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
	MR. KELVIN GIL	
	(Typed or printed name of person signing)	र्द्ध उ
	PRESIDENT	FIL DEC 16
	(Title of person signing)	TANY OF STATE