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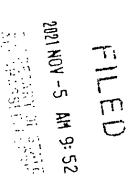
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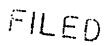


## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: SIMPLY DANCIN	IG INC	<u> </u>		
DOCUMENT NUM	P21000068687	EIN 30-1278	132		
The enclosed Articles	of Amendment and fee are su	bmitted for filing	<u>.</u>		
Please return all corre	spondence concerning this ma	tter to the follow	ing:		
	ANGELINA EVSEEVA				
		Name of Con-	tact Persor	 1	
	Firm/ Company				
	430 SW 27th AVE, Apt. 110				
	Address				
	FORT LAUDERDALE, FL 33312				
		City/ State and	d Zip Cod	2	
	nimb555@gmail.com				
	E-mail address: (to be us	sed for future ann	ual report	notification)	
	on concerning this matter, pleas	se call:	054	(10.0532	
ALEYSA SHERMA	<u> </u>	at (	954	_) 649-0532	
Name	of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Flo	orida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filin Certified Co (Additional c enclosed)	ру	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Am Div P.O	endment Section ision of Corporations . Box 6327 lahassee, FL 32314		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303	

## Articles of Amendment to Articles of Incorporation of



SIMPLY DANCING INC		2021 <u>k</u>	NV -5	
(Name	of Corporation as currently	filed with the Florida Dept. of	State) API 9: 52	
P21000068687			EMAY of state	
	(Document Number of	Corporation (if known)	Constitution in	
dursuant to the provisions of section 607 as Articles of Incorporation:	.1006. Florida Statutes, this I	Florida Profit Corporation adopts	the following amendment	
. If amending name, enter the new n	ame of the corporation:			
			The new	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co". A			
3. Enter new principal office address, if applicable:		430 SW 27th AVE		
Principal office address <u>MUST BE A S</u>		STE 110		
		FORT LAUDERDALE, FL 33	312	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		430 SW 27th AVE		
		STE 110		
		FORT LAUDERDALE, FL 33312		
<ol> <li>If amending the registered agent ar new registered agent and/or the ne</li> </ol>			<u>f the</u>	
Name of New Registered Agent	ANGELINA EVSEEVA			
Name of New Negaterea Agent	430 SW 27th AVE, STE 11	0		
	(Florida stre	et address)		
Now Registered Office Address	FORT LAUDERDALE	Flo	33312	
New Registered Office rudress.		Ciny)	(Zip Code)	
		, Flo	rida	
New Registered Agent's Signature, if c I hereby accept the appointment as regist		ith and assent the obligations of	the position	
nereby accept the appointment as regist	erea ageni. Tam jamiliar w	un ana accept the obtigations of t	ne position.	
	Signature of New Re	gistered Agent, if changing		
	*			
Check if applicable				

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	P	ANGELINA EVSEEVA	430 SW 27th AVE
Add			Apt. 110
Remove			FORT LAUDERDALE, FL 33312
2) Change	VP	DMITRII PUGACHEV	430 SW 27th AVE
X Add			Apt. 110
Remove 3 ) Change		N/A	FORT LAUDERDALE, FL 33312
Add			
Remove			
4) Change		N/A	
Add			
Remove			
5) Change		N/A	
Add			
Remove			
6) Change		N/A	
Add			
Remove			

	ng or adding addition ditional sheets, if neces	sary). (Be specific)	1		
/A					
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	ndment provides for a	<u>ne amendment if not</u>	ification, or cancell contained in the a	ation of issued shar mendment itself:	es,
provision	t applicable, indicate N	1/21)			
provision (if no	t applicable, indicate l	va)			
provision (if no	t applicable, indicate i				
provision (if no	t applicable, indicate i				
provision (if no	t applicable, indicate i				
provision (if no	t applicable, indicate i				
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provision (if no	t applicable, indicate i				
provision	t applicable, indicate i				

	t(s) adoption:	, if other than the
date this document was signed		
Effective date if applicable:	October 22, 2021	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder	action and shareholder
	re adopted by the shareholders. The number of votes cast for the amendmere sufficient for approval.	ent(s)
	re approved by the shareholders through voting groups. The following stated for each voting group entitled to vote separately on the amendment(s):	tement
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	."	
,	(voting group)	
Octob	per 22, 2021	
Signature _		
Se	By a director, president or other officer – if directors or officers have not be elected, by an incorporator if in the hands of a receiver, trustee, or other oppointed fiduciary by that fiduciary)	een court
	ANGELINA EVSEEVA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	