

P24000002271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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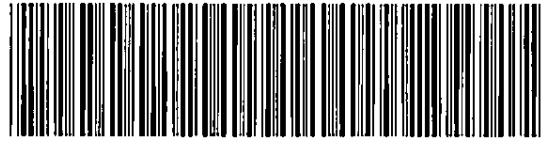
(Business Entity Name)

(Document Number)

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2024 APR 16 AM 10:05

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

AB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prestige Dancesport Inc.

DOCUMENT NUMBER: P24000002271

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

Please return all correspondence concerning this matter to the following:

Natalie Paramonov

Name of Contact Person

Prestige Dancesport Tour Inc.

Firm/ Company

18928 Red Coral Way

Address

Boca Raton, FL 33498

City/ State and Zip Code

andrenatalieparamonov@gmail.com

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

For further information concerning this matter, please call:

Natalie Paramonov at (561) 400-4725 or 400-4724
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Prestige Dancesport Inc.

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

P24000002271

(Document Number of Corporation (if known))

2024 APR 16 AM 10:05

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:

Prestige Dancesport Tour 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."

N/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**)

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

Florida

(City)

(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.

Signature of New Registered Agent, if changing

Check if applicable

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

1) _____	Change	_____	N/A	_____	_____
_____	Add			_____	_____
_____	Remove			_____	_____
2) _____	Change	_____	N/A	_____	_____
_____	Add			_____	_____
_____	Remove			_____	_____
3) _____	Change	_____	N/A	_____	_____
_____	Add			_____	_____
_____	Remove			_____	_____
4) _____	Change	_____	N/A	_____	_____
_____	Add			_____	_____
_____	Remove			_____	_____
5) _____	Change	_____	N/A	_____	_____
_____	Add			_____	_____
_____	Remove			_____	_____
6) _____	Change	_____	N/A	_____	_____
_____	Add			_____	_____
_____	Remove			_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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

March 12, 2024

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

March 12, 2024

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

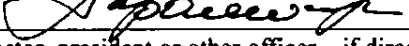
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

March 12, 2024
Dated _____

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)

Natalie Paramonov

(Typed or printed name of person signing)

VP, T, S

(Title of person signing)

Dear Sir/Madame,
Please find attached amendment form requesting
corporation name adjustment from
Prestige Dancesport Inc.
to
Prestige Dancesport Tour Inc.


Would you, please be so kind to return letter of
acknowledgment to the following address below:

Prestige Dancesport Tour Inc.
Natalie Paramonov
18928 Red Coral Way
Boca Raton, FL33498

If you have any questions, please do not hesitate to reach
out to Natalie Paramonov
Cell: 561-400-4725
Andre Paramonov 561-400-4724
Email: andrenatalieparamonov@gmail.com

Thank you for your help with the following matter!

Sincerely,
Natalie Paramonov

A handwritten signature in black ink, appearing to read 'Natalie Paramonov', with a stylized flourish at the end.

V.P., T., S of Prestige Dancesport Tour