617004

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SEP 1 6 2013

T. BROWN

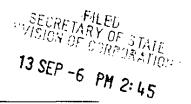
COVER LETTER

TO: Amendment Section Division of Corporations

| | ATION: Sharon D | avis School o | f Dance, Inc. | |
|--|---|--|--|--|
| DOCUMENT NUMB | _{er:} 617004 | | | |
| | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corres | pondence concerning this ma | tter to the following: | | |
| , | John Grant | | | |
| - | | Name of Contact Person | n | |
| | Hayward, Grar | nt & Rumph, F | P.A. | |
| • | | Firm/ Company | | |
| | 2121-C Killarno | ey Way | | |
| - | | Address | | |
| • | Tallahassee, F | L 32309 | | |
| - | | City/ State and Zip Cod | e | |
| | l. | | | |
| | dele Osharone E-mail address: (to be us | davisdance con | notification) | |
| | L-man address. (to be us | sed for future annual report | Hottication | |
| For further information | concerning this matter, pleas | se call: | | |
| John Grant | | 850 | ,702-9400 | |
| | f Contact Person | at (850) 702-9400 Area Code & Daytime Telephone No | | |
| Name | 1 Contact 1 cison | Alta Co | de & Daytine Telephone Number | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | 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) | |
| <u>M</u> ail | ing Address | Street | Address | |
| | ndment Section | Amendment Section | | |
| | sion of Corporations Rox 6327 | Division of Corporations Clifton Building | | |
| P.O. Box 6327 Tallahassee, FL 32314 | | 2661 Executive Center Circle | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Sharon Davis School of Dance, Inc.

| (Name of Corporation as currently filed with the F | lorida Dept. of State) |
|--|---|
| (Document Number of Corporation (| f known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ' word "chartered," "professional association," or the abbreviation | 'Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 1232 Timberlane Rd. |
| | Tallahassee, FL 32312 |
| D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address | |
| Name of New Registered Agent Kathryn Adele Tr | ahan |
| 1232 Timberl | ane Rd. |
| • | reet address) |
| New Registered Office Address: Tallahassee | , Florida 32312 |
| (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar Signature of New Registered | in the position is a second of the position. 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: X Change | PT John | <u>Doe</u> | |
|-------------------------------|--------------|----------------------|-----------------------|
| X Remove | V Mike | Jones | |
| X Add | SV Sally | Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | Р | Sharon J. Davis | 3206 Adwood Rd. |
| Add | | | Tallahassee, FL 32312 |
| X Remove | | | |
| 2) Change | STD | George I. Davis, Jr. | 3206 Adwood Rd. |
| Add | | | Tallahassee, FL 32312 |
| X | | | |
| 3) Change | PSTD | Kathryn Adele Trahan | 1232 Timberlane Rd. |
| X Add | | | Tallahassee, FL 32312 |
| Remove | | | |
| 4) Change | • | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | -11-22 |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| | <mark>ling additional Ar</mark> heets, if necessary). | (Be specific) | | | |
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| | provides for an exc | change, reclassif | ication, or cancell | ation of issued sha | ires, |
| ı amendment p | -lamonting the em | endment if not o | contained in the a | mendment itself: | |
| visions for imp | plementing the am | | | | |
| visions for imp | ble, indicate N/A) | | | | |
| visions for imp | ble, indicate N/A) | | | | |
| visions for imp | ble, indicate N/A) | | | | <u> </u> |
| visions for imp | ble, indicate N/A) | | | | |
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| ovisions for imp | ble, indicate N/A) | | | | |
| ovisions for imp | ble, indicate N/A) | | | | |
| n amendment povisions for impovisions for impovisions for impovience (if not applicate) | ble, indicate N/A) | | | | |

| The date of each amendment(| s) adoption: August 30, 2013 | , if other than the |
|--|--|---------------------|
| date this document was signed. | August 30, 2013 | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were by the shareholders was/we | e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval. | |
| | e approved by the shareholders through voting groups. The following statement d 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 action was not required. | e adopted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were action was not required. | e adopted by the incorporators without shareholder action and shareholder | |
| Dated | 0/20/13 | |
| Signature | y a director, president or other officer – if directors or officers have not been | |
| se | ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) | |
| | Kathryn Adele Trahan (Typed or printed name of person signing) | _ |
| | (Title of person signing) | |
| | (Title of person signing) | |