

729438

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BASIC AMENDMENT

SOUTHERN BALLET THEATRE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Handwritten initials and a circled '4'.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2002

SOUTHERN BALLET THEATRE, INC.
1111 N. ORANGE AVE.
ORLANDO, FL 32804-6407

SUBJECT: SOUTHERN BALLET THEATRE, INC.
REF: 729438

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE CURRENT CORPORATION, "ORLANDO BALLET, INC., MUST BE DISSOLVED BEFORE THIS AMENDMENT MAY BE FILED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **ANNA K. MILLER**, who, upon first being duly sworn, deposes and says:

1. That she is the President of **ORLANDO BALLET, INC.**, a Florida corporation (the "Corporation") and has the authority to make this Affidavit on its behalf.

2. That the Corporation was voluntarily dissolved and Articles of Dissolution filed with the Secretary of State of Florida on February 14, 2002.

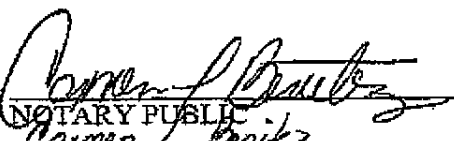
3. That there is no intention of revoking the Articles of Dissolution within the next 120 days and the use of the name Orlando Ballet, Inc. is authorized to be used by Southern Ballet Theatre, Inc. effective immediately.

FURTHER AFFIANT SAYETH NOT.



Anna K. Miller, President of Orlando Ballet, Inc.

SWORN TO and SUBSCRIBED
before me this 20 day
of February, 2002.



NOTARY PUBLIC
Carmen L. Benitez
Typed or Printed Name
Personally Known _____ OR
Produced Identification ✓
Type of ID Produced 44470-051-LR-760-0



**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN BALLET THEATRE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **SOUTHERN BALLET THEATRE, INC.** are hereby amended as follows:

FIRST: Article I is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME

The name of this Corporation shall be **ORLANDO BALLET, INC.** with its principal address located at 1111 N. Orange Avenue, Orlando, Florida 32804-6407."

SECOND: The foregoing Amendment was adopted by a resolution of the Board of Directors, at a meeting held November 13, 2001, which is sufficient for approval; there are no Members entitled to vote.

THIRD: This Amendment is to be effective at 12:00 a.m, February 14, 2002.

IN WITNESS WHEREOF, SOUTHERN BALLET THEATRE, INC. has caused this Amendment to be executed by its duly authorized officer this 13th day of February, 2002.

SOUTHERN BALLET THEATRE, INC.

By: Martha Anderson Hartley
Martha Anderson Hartley
As its: Vice President