

FO400006975

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA Dance Inc. (formerly known as
United States Amateur Ballroom Dancers Association Inc.)
(Name of corporation)

DOCUMENT NUMBER: F04000006975

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Schaufert
(Name of person)

USA Dance Inc.
(Name of firm/company)

P O Box 152988
(Address)

Cape Coral FL 33915-2988
(City/state and zip code)

For further information concerning this matter, please call:

Mary Schaufert at (800) 447-9047
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 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)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F04000006975

(Document Number of Corporation (If known))

1. United States Amateur Ballroom Dancers Association Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia 3. 12/6/2004
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)


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4. If the amendment changes the name of the corporation, when was the change effected under the jurisdiction of incorporation? 2/9/05
5. USA Dance, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a non-profit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) (Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Esther Freeman

(Typed or printed name of the person signing)

April 5, 2005
(Date)

President

(Title of person signing)

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, March 1, 2005

This is to certify that the certificate of incorporation of

USA Dance, Inc.

**(Formerly known as – UNITED STATES AMATEUR BALLROOM
DANCERS' ASSOCIATION, INC.)**

*was issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business.
Effective date: September 24, 1984*

State Corporation Commission

Attest:

Joel H. Beck
Clerk of the Commission

