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February 13, 2002

Florida Department of State,
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of S.T.A.R. Dancers and Company, Inc. a Florida
Corporation Not for Profit
Document No. N01000004950

Dear Ladies/Gentlemen:

Enclosed please find the following:

- 1) Original Amendment to Articles of Incorporation
- 2) Copies of Amendment
- 3) Check for payment of filing fees and certified copy costs.

Your assistance in filing the enclosed Amendment to the Articles of Incorporation of S.T.A. R. Dancers and Company, Inc. would be greatly appreciated. Also, once the Amendment has been filed, it would be greatly appreciated if you would return a certified copy to the undersigned at the address listed above.

Thank you for your assistance in this matter. Should there be questions, please call me at (813) 880-8888, extension 113. Alternatively, I can be reached by e-mail at peterl.tam@logs.com.

Once again, thank you for your assistance.

Very truly yours,

SHAPIRO & FISHMAN

PETER E. LANNING, Esquire

PEL/mmb

AUTHORIZATION BY PHONE TO

COMMENT

ADD MEMBERS

2/20/02

KRC

FILED
02 FEB 18 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to Articles of Incorporation of S.T.A.R. Dancers and Company, Inc. a Florida Corporation Not for Profit

Whereas the Incorporators and Board of Directors/^{Members} of the S.T.A.R. Dancers and Company, Inc. have determined that the corporation should comply with the requirements of Section 501C(3) of the Internal Revenue Code, the Articles of Incorporation filed July 6th, 2001 under document number N01000004950 in the records of the Florida Department of State, Division of Corporations are amended such that Article III of the existing Articles of Incorporation will be replaced in it's entirety with the following revised Article III.

ARTICLE III PURPOSE(S)

This Corporation is organized pursuant to the Corporations Not for Profit Law of the State of Florida, set forth in Chapter 617 of the Florida Statutes and any amendments thereof.

In order to meet the requirements of 501C(3) of the Internal Revenue Code the corporation also includes the following:

- (A) We shall limit our purposes to those specified in 501C(3).
- (B) We shall limit our powers to those specified in 501C(3).
- (C) We will permanently dedicate our assets to the exempt section purposes of 501C(3).

The above is in adherence to the Internal Revenue Code of 1954 and however it may be amended.

The specific purpose(s) for which the corporation is organized is (are):

To assist non-professional dancers in participating in dance competitions and other non-pecuniary dance and /or theatrical performances by raising funds to defray the costs the dancers and/or instructors would otherwise incur through participation in such performances and/or competitions. Such costs would include, but are not limited to; venue leasing, entrance fees, costume costs, prop costs, equipment costs, transportation costs, lodging costs, meal expenditures, audio-visual recording and reproduction costs, choreography fees, printing and postage costs.

The foregoing amendment has been approved by the undersigned Directors/^{members} of the Corporation.

Eileen C. O'Brien

Eileen C. O'Brien, Director

2/7/02

Date

Michael J. O'Brien, Jr.

Michael J. O'Brien, Jr., Director

2/7/02

Date

Stephanie T. Melton

Stephanie T. Melton, Director

2/7/02

Date

Amy Waters

Amy Waters, Director

2-7-02

Date

FILED
02 FEB 18 PM 12:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

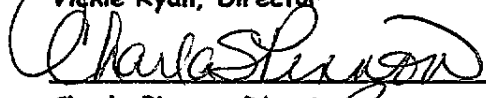
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Amendment to Articles of Incorporation of S.T.A.R. Dancers and Company, Inc. a Florida Corporation Not for Profit



Vickie Ryan, Director

2-8-02
Date



Charla Pinnow, Director

2-8-02
Date



Dorothy Bunting, Director



Date