

NO40000011363

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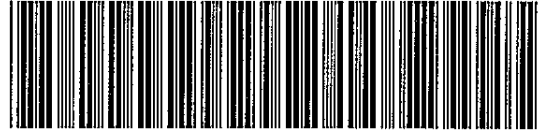
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 MAR 28 PM 2:18

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B 4/5/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U-TURN DANCE, INC.

DOCUMENT NUMBER: N04000011363

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

Please return all correspondence concerning this matter to the following:

Dario J. Moore, President
(Name of Contact Person)

U-Turn Dance, Inc.
(Firm/ Company)

Post Office Box 195685
(Address)

Winter Springs, FL 32719
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dario J. Moore, President at (407) 695-8366
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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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

**Articles of Amendment to
Articles of Incorporation
of
U-TURN DANCE, INC.
(Document Number N04000011363)
A Non-Profit Corporation**

FILED
05 MAR 28 PM 2:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation as originally filed on December 8, 2004:

Article I

The name of this corporation is:
U-TURN DANCE, INC.

Article II

The principal place of business address:
300 SHEOAH BOUELVARD
504
WINTER SPRINGS, FL 32708

The mailing address of the corporation is:
POST OFFICE BOX 195685
WINTER SPRINGS, FL 32719

Article III

(Amended)

THE PURPOSES FOR WHICH THIS CORPORATION IS ORGANIZED ARE:

TO EDUCATE THE GENERAL PUBLIC IN DANCE AND OTHER ART FORMS. THE MEANS OF PROVIDING SUCH EDUCATION INCLUDES, BUT IS NOT LIMITED TO, MAINTAINING OF FACILITIES FOR INSTRUCTION AND PUBLIC PERFORMANCES OF DANCE AND OTHER ART FORMS.

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR ONE OR MORE OF THE PURPOSES AS SPECIFIED IN SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV
(Amended)

The manner in which directors are elected or appointed is:
ELECTION AT ANNUAL MEETING

Article V

The name and Florida street address of the registered agent is:
DARIO J. MOORE
300 SHEOAH BOULEVARD
504
WINTER SPRINGS, FL 32708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

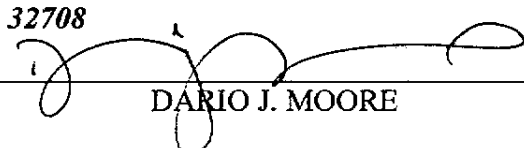

DARIO J. MOORE

Article VI
(Amended)

The name and address of the incorporator is:

DARIO J. MOORE
300 SHEOAH BOULEVARD
APT. #504
WINTER SPRINGS, FL 32708

Incorporator Signature:


DARIO J. MOORE

Article VII
(Amended)

The initial officer(s) and/or director(s) of the corporation is/are:

TITLE: PRESIDENT **AND DIRECTOR**

DARIO J. MOORE
300 SHEOAH BOULEVARD #504
WINTER SPRINGS, FL 32708

TITLE: VICE PRESIDENT/SECRETARY **AND DIRECTOR**

CRAIG W. JOHNSON
300 SHEOAH BOULEVARD #504
WINTER SPRINGS, FL 32708

TITLE: TREASURER **AND DIRECTOR**

KIM M. JOHNSON
300 SHEOAH BOULEVARD #504
WINTER SPRINGS, FL 32708

Article VIII

(Added)

UPON THE DISSOLUTION OF THIS CORPORATION, ITS ASSETS REMAINING AFTER PAYMENT, OR PROVISION FOR PAYMENT, OF ALL DEBTS AND LIABILITIES OF THIS CORPORATION SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

NO SUBSTANTIAL PART OF THE ACTIVITIES OF THIS CORPORATION SHALL CONSIST OF CARRYING ON PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION (EXCEPT AS OTHERWISE PROVIDED BY SECTION 501(h) OF THE INTERNAL REVENUE CODE), AND THIS CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS), ANY POLITICAL CAMPAIGN ON BEHALF OF, OR IN OPPOSITION TO, ANY CANDIDATE FOR PUBLIC OFFICE.

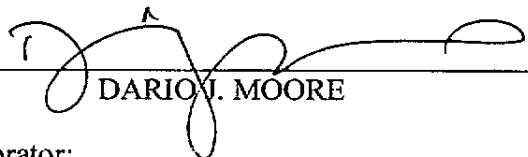
NO PART OF THE NET EARNINGS OF THIS CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO, ITS MEMBERS, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THIS CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN THESE ARTICLES.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (1) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OR (2) BY A CORPORATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(c)(2) OF THE INTERNAL REVENUE CODE.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles are true.

Dated: March 23, 2005

Signature of Incorporator:


DARION J. MOORE

Name and Address of Incorporator:

DARIO J. MOORE
300 SHEOAH BOULEVARD #504
WINTER SPRINGS, FL 32708

The date of adoption of the amendment(s) was: December 8, 2004

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

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 23rd day of March, 2004.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DARIO J. MOORE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35