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S. Coullierre FEB 1 7 2006

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ArtsEd, Inc.		
DOCUMENT NUMBER: N060000010	064	
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning to	this matter to the following:	
Beth Pavlicberry		
(Name of Contact Person)		
ArtsEd, Inc.		
(Firm/ Company)		
200 0 5 411 04 4 0 11 4		
808 S.E. 4th Street, Suite 3 (Address)		
(Addressy	
Fort Lauderdale, FL 3330	01	
	nte and Zip Code)	
For further information concerning this matter, please call:		
-		
Beth Pavlicberry	at (510) 407-0005	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	:	
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	Standard Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
	1 41141143500, 1 13 32301	

FILED

Articles of Amendment to Articles of Incorporation of ArtisEd, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N06000001064

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Document number of corporation (if known)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

NEW CORPORATE NAME (if changing):

language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
Article 8 added (original filing format was electronic, which did not allow		
room for this article to be included)		
		

The date of adoption of the a	mendment(s) was: 02/01/	2006
Effective date if applicable:		
	(no more than 90 days after a	mendment file date)
Adoption of Amendment(s)	(CHECK ONE)	. –
	was (were) adopted by the mwas sufficient for approval.	embers and the number of votes cast
	ers or members entitled to vo (were) adopted by the board	
have not been so	n or vice chairman of the board, pre- elected, by an incorporator- if in the inted fiduciary, by that fiduciary.)	
Beth Pavli	cberry Syped or printed name of person signature.	ming)
President	(Title of person signing)	

FILING FEE: \$35

Articles of Incorporation of ArtsEd, Inc.

A Non-Profit Corporation

In Compliance with Chapter 617, F.S., (Not for Profit)

Article 1 Name

The name of this corporation is ArtsEd, Inc.

Article 2 Principal Office

The principal place of business and mailing address of this corporation shall be: 808 SE 4th Street, Suite 3 Fort Lauderdale, FL 33301

Article 3 Purpose

The purpose for which this corporation is organized is to:

Educate students and the general public in the culture and history of dance and other art forms. The means of providing such education includes, but is not limited to, printed books and publications, photography, lectures, and broadcast and online media.

[only 240 characters are accepted for online filing, so this verbiage was shortened to: To educate students and the general public in the culture and history of dance and other art forms by means of, but is not limited to, printed books and publications, photography, lectures, and broadcast and online media.]

Article 4 Manner of Election

The manner in which the directors are elected or appointed:

Directors are appointed by a quorum vote of the board of directors. Each director shall hold office until his or her resignation, removal from office, or death.

Article 5 Initial Directors and/or Officers

List name(s), address(es) and specific title(s): Brian Berry, Director and Treasurer 808 SE 4th Street, Apt 3 Fort Lauderdale, FL 33301

Beth Pavlicberry, Director and President 808 SE 4th Street, Apt 3 Fort Lauderdale, FL 33301

Edith Pillsbury, Director and Secretary 3404 19th Avenue, #215 Forest Grove, OR 97116

Article 6 Initial Registered Agent and Street Address

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Beth Pavlicberry (person authorized to receive legal documents for the corp) 808 SE 4th Street, Suite 3 Fort Lauderdale, FL 33301

Article 7 Incorporator

The <u>name and address</u> of the Incorporator is: Beth Pavlicberry 808 SE 4th Street, Suite 3 Fort Lauderdale, FL 33301

Article 8 Additional Provisions

Said corporation is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the

ArtsEd, Inc. Articles of Incorporation Page 2 of 3

federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signatures of Incorporator & Registered Agent

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Beth Pavachen	02/01/06
Beth Parlicberry	, Incorporator
Signature	, Incorporator
Signature	Incorporator