

P03000009711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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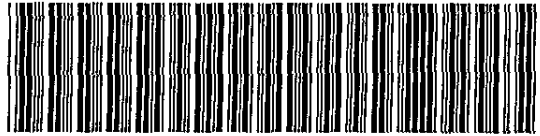
(Business Entity Name)

(Document Number)

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04/04/03--01011--008 **43.75

W03-1037

FILED
03 APR 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
W03
4/11
4/11

2022 Nolan Drive
Dunedin, FL 34698

April 01, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

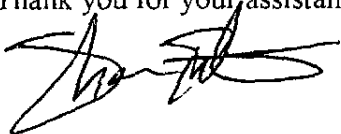
To Whom It May Concern:

The enclosed amendment (3 pages) is for Corporation Number P03000009711. The amendment is a direct request to change the Corporate name from Dance University, Inc. to Xpress Innovations, Inc (as stated within).

I have included a check (check # 618) for \$43.75 that shall cover the filing fee of \$35 and one (1) certified copy of the amendment at a cost of \$8.75.

If there are any questions, please feel free to reach me at either 727.733.3630 or on my cell-phone at 727.743.6243.

Thank you for your assistance,



Shawn R. Trautman, President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 11, 2003

SHAWN R. TRAUTMAN, PRESIDENT
2022 NOLAN DRIVE
DUNEDIN, FL 34698

SUBJECT: DANCE UNIVERSITY, INC.
Ref. Number: P03000009711

We have received your document for DANCE UNIVERSITY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures. *SIGNED 4/14/03 [Signature]*

SHAWN R. TRAUTMAN MUST SIGN THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 803A00021811

RECEIVED
03 APR 17 AM 8:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dance University, Inc.

(present name)

P03000009711

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

This Amendment is to officially change the name of the company. The current name, Dance University, Inc. needs to be changed to Xpress Innovations, Inc. No other change is or will be necessary at this time.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 01, 2003 (04/01/03)

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 2003

Signature

Shawn R. Trautman, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR -

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shawn R. Trautman

(Typed or printed name)

President

(Title)