

P04000074098

(Requestor's Name)

(Address)

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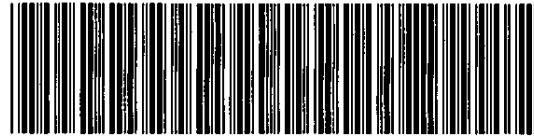
(Business Entity Name)

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APPROVED  
AND  
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07 OCT -3 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C. Couflette OCT 09 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Annette's Ultimate Dance, Inc.

**DOCUMENT NUMBER:** P04000074098

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

Please return all correspondence concerning this matter to the following:

Debra Annette Gutches  
(Name of Contact Person)

Annette's Ultimate Dance, Inc.  
(Firm/ Company)

3040 West New Haven Avenue  
(Address)

West Melbourne, FL 32904  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Debra Annette Gutches at ( 321 ) 956-3304  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: September 26, 2007 <sup>71</sup>  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Debra Annette Gutches  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**