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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

APPROVED AND FILED

N.C.

C. Coultiette OCT 0 9 2007. . .

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Annette's Ultim	ate Dance, Inc.
DOCUMENT NUMBER: P04000074098	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
Debra Annette Gutches	
(Name of C	Contact Person)
Annette's Ultimate Dance, Inc.	
(Firm/	Company)
3040 West New Haven Avenue	
(A	ddress)
West Melbourne, FL 32904	
(City/ State	and Zip Code)
For further information concerning this matter, pla	ease 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:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee 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

Articles of Amendment to Articles of Incorporation of

Annette's Ultimate Dance, Inc.			
(Name of corporation as currently filed with the Florida Dept. of State)			
P0400074098			
(Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporatio</i> adopts the following amendment(s) to its Articles of Incorporation:	n		
NEW CORPORATE NAME (if changing):			
Ultimate Dance Inc.			
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	r(s)		
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	_		
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	<u> </u>	AM 8:	
	STATE	2	`
(Attach additional pages if necessary)	_		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, prov for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)	isions ate N/A	4)	

(continued)

The date of each amendm	ent(s) adoption:			
Effective date if applicable	e: September 2	26, 2007		J
	(no more than 9	90 days after amendme	ent file date)	
Adoption of Amendment	(s) (CHEC	CK ONE)		
		roved by the share Iders was/were suf		imber of votes cast for oval.
following staten				n voting groups. The roup entitled to vote
"The numbe	er of votes cast for	r the amendment(s)) was/were suff	icient for approval by
	(voting gro	oup)	·	
	t(s) was/were ado action was not re		of directors wit	hout shareholder action
	t(s) was/were ado ion was not requir		orators without	shareholder action and
Signature _				
(F		nt or other officer - if corator - if in the hands y that fiduciary)		
	Debra Annette G	Sutches		
-		ed or printed name of	person signing)	
	President			<u></u> .
_		(Title of person	signing)	

FILING FEE: \$35