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97 APR -7 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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April 4, 1997

Ms. Karen Gibson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Gibson:

Enclosed please find the following:

1) Articles of Amendment to Articles of Incorporation of Dance Transition, Inc.

2) Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for American Ballroom Company, Inc.

As I discussed with you in our telephone conversation, American Ballroom Company, Inc. (a Connecticut corporation), is being withdrawn, and Dance Transition, Inc. (a Florida corporation) is changing its name to American Ballroom Company, Inc.

We are enclosing checks as follows:

#2202 for $35: Filing Fee for Withdrawal of Authority of a Foreign Corporation

#2203 for $96.25:

Filing Fee for Amendment	$35.00
Certified Copy of Amendment	52.50
Certificate of Status	8.75

Please direct any questions regarding these actions to my attention. Thank you for your patience in this matter.

Sincerely yours,

Terrence A. Zielinski

Terrence A. Zielinski

cc: Mr. John Kimmins, President
American Ballroom Company, Inc.

AM
CCC
4/7

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DANCE TRANSITION, INC.

(present name)

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)*

ARTICLE I. NAME, to be amended to:

The name of the Corporation shall be:

AMERICAN BALLROOM COMPANY, INC.

The address of the principal office of this corporation shall be:

Post Office Box 453605
Miami, Florida 33245-3605

and the mailing address of the corporation shall be the same.

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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:

THIRD: The date of each amendment's adoption: January 6, 1997.

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 3rd day of April, 19 97.

Signature John Kimmins 4/3/97
(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)

John Kimmins
Typed or printed name

President and Director
Title