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MICHAEL R. LEAS
MARY A. ROBISON
CLAY B. TOUSEY, JR.

PLEASE REPLY TO:
JACKSONVILLE OFFICE

June 7, 1997

Division of Corporations
Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

300002206939--8
-06/10/97--01012-017
*****87.50 *****87.50

Re: Corporate Name Changes:

- 1) Village Dance Center, Inc. to D&J Dance Center, Inc.
- 2) K & L Dance Center, Inc. to Village Dance Center, Inc.

Dear Sir/Madam:

Enclosed for filing, in the following order, are the following:

1. Village Dance Center to D&J Dance Center, Inc.
The original and one copy of the Articles of Amendment for Village Dance Center, Inc., changing its name to D&J Dance Center, Inc., together with a check drawn on the account of C. Holt Smith III, Attorney at Law, made payable to the Secretary of State of Florida in the amount of \$87.50 in payment of the \$35.00 filing fee required for this document and the \$52.50 fee for furnishing a certified copy thereof. Note that this amendment needs to be filed first to make the name available for the use of K & L Dance Center, Inc., as effected by the following Articles of Amendment.

2. K & L Dance Center, Inc. to Village Dance Center, Inc.
The original and one copy of the Articles of Amendment for K & L Dance Center, Inc., changing its name to Village Dance Center, Inc., together with this firm's check made payable to the Secretary of State of Florida in the amount of \$87.50 in payment of the \$35.00 filing fee required for this document and the \$52.50 fee for furnishing a certified copy thereof.

Please certify the enclosed copies of the Articles of Amendment and return them to me at your earliest convenience. Thank you for your assistance in this matter.

Sincerely,

Mary A. Robison

MAR/mm
Enclosures
00547

MC Amens
Sp 6/11/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 10 AM 9:15

97 JUN 10 AM 9:15

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF VILLAGE DANCE
CENTER, INC., A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes (1995), this corporation
adopts the following Articles of Amendment to its Articles of Incorporation:

First: **ARTICLE I** of the Articles of Incorporation of Village Dance Center, Inc., a Florida
corporation is amended to read as follows:

ARTICLE I: NAME

The name of the corporation is: **D&J Dance Center, Inc.**

Second: The date of the adoption of this amendment is June 3, 1997.

Third: This amendment was approved unanimously by all Shareholders and Directors.

Signed this 3rd day of June, 1997.

Attest: Julie Smith
JULIE SMITH, Secretary

Diann Catlin
DIANN CATLIN, President

STATE OF FLORIDA)

) ss.

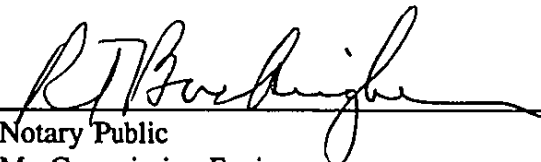
COUNTY OF DUVAL)

I **HEREBY CERTIFY** that on this day before me, an officer duly authorized in the state
aforesaid and in the county aforesaid to take acknowledgments, personally appeared **DIANN
CATLIN** and **JULIE SMITH**, who executed the foregoing instrument as President and Secretary,
respectively of **Village Dance Center, Inc.**, a corporation named herein, and acknowledged
before me that they executed the same as officers, in the name of and on behalf of the said
corporation and they are personally known to me _____ or have produced

_____ as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this
_____ day of June, 1997.

(SEAL)



Notary Public
My Commission Expires:

