

731445

LAW OFFICES OF
HERZFELD & RUBIN

801 BRICKELL AVENUE
SUITE 1501
MIAMI, FLORIDA 33131

DADE: (305) 381-7999
BROWARD: (954) 463-5908
TELEFAX: (305) 381-8203
REAL ESTATE TELEFAX: (305) 373-9756

FORT LAUDERDALE OFFICE
5310 N.W. 33RD AVENUE
SUITE 102
FORT LAUDERDALE, FLORIDA 33309
TELEPHONE: (954) 497-1110

KENDALL OFFICE
7780 S.W. 117 AVENUE
SUITE 100
MIAMI, FLORIDA 33183
TELEPHONE (305) 274-5457

HERZFELD & RUBIN P.C.
40 WALL STREET
NEW YORK, NEW YORK 10005
TELEPHONE (212) 344-5500

**CHASE, KURSHAN, SUHR
HERZFELD & RUBIN**
THE LEGAL CENTER, SUITE 500
ONE RIVERFRONT PLAZA
NEWARK, NEW JERSEY 07102
(201) 596-9484

HERZFELD & RUBIN
1825 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA 90067
TELEPHONE (310) 553-0451

OF COUNSEL
DAVID I. WEISS

MYRON SHAPIRO *
JEFFREY B. SHAPIRO *
MICHAEL D. LOZOFF
ALFREDO J. MARQUEZ-STERLING
DAVID M. KRAUSE**
LARRY E. METZ
JEFFREY M. BELL
MINDY L. PALLOT
BRUCE M. BOIKO

DANIEL L. KOCH
FELICIA M. WITT
BRIAN KEITH McDUFFIE
KENNETH D. BAXTER
KENN W. GOFF
LAWRENCE E. MARGOLIS
JEFFREY B. MALLORY
MICHAEL D. BON
RONALD O. ARMBRUST

* ALSO ADMITTED IN NEW YORK
** ALSO ADMITTED IN COLORADO

October 6, 1997

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

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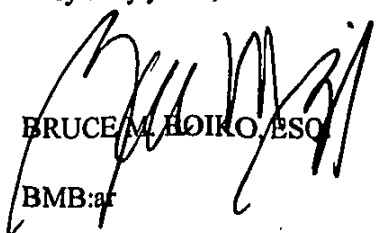
RE: The Miami Ballet, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to the Articles of Incorporation of the Miami Ballet, Inc. along with a check payable to your order for \$43.75. Please amend the corporation as indicated on the Articles and provide this office with a certificate of status.

If you should have any questions please do not hesitate to contact my office.

Very truly yours,


BRUCE M. BOIKO, ESQ.

BMB:ar

Encl.

See 10/10

n/c Amend

FILED
97 OCT -8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMPA OFFICE
DARR MUPPMAN, TONELLI
HERZFELD & RUBIN
201 EAST KENNEDY BLVD., SUITE 901
TAMPA, FLORIDA 33602
(813) 223-3051

ORLANDO OFFICE
DeCICCO, HERZFELD & RUBIN
852 W. MORSE BLVD
WINTER PARK, FLORIDA 32789
(407) 740-4111

JACKSONVILLE OFFICE
BULLOCK, CHILDS, PENDLEY,
REED, HERZFELD & RUBIN
233 EAST BAY STREET, SUITE 711
JACKSONVILLE, FLORIDA 32202
(904) 354-0288

WEST PALM BEACH OFFICE
KOEPEL, GOTTLIEB, MEGCHES,
HERZFELD & RUBIN
222 LAKEVIEW AVENUE, SUITE 260
WEST PALM BEACH, FL 33401
(888) 659-4020

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE MIAMI BALLE, INC.

FILED
97 OCT -8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.017 and 617.018, *Florida Statutes*, the undersigned corporation hereby submits the following articles of amendment:

1. The name of the corporation is: The Miami Ballet, Inc.
2. The following amendment to the articles of incorporation were adopted by the members of the corporation on 9/25, 1997.

ARTICLE ONE
NAME

The name of this corporation shall be **The Thomas Armour Youth Ballet, Inc.**

In Witness Whereof, the undersigned directors of the corporation have executed these articles of amendment on 9/25, 1997.

The Miami Ballet, Inc.

By: Peter A. Weiss
Permanent Director

Unanimous Written Consent To
Amendment of Articles of Incorporation
of
THE MIAMI BALLET, INC.

The undersigned, being all of the directors and members of The Miami Ballet, Inc., a Florida not for profit corporation, hereby consent to and adopt and approve the following amendment to the articles of incorporation of the corporation:

ARTICLE ONE
NAME

The name of this corporation shall be **The Thomas Armour Youth Ballet, Inc.**

The undersigned directors and members of The Miami Ballet, Inc. also authorize and direct the secretary of the corporation or the permanent director to draft, execute and file the appropriate articles of amendment with the Florida Department of State.

Dated: 9/25, 1997.

Thomas S. Armour
Paul A. Hester
Richard E. Lisk

President
Vice-President
Sec. / Treasurer

