

732211

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TALLAHASSEE, FLORIDA

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C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLORIDA Dance Masters, Inc.

DOCUMENT NUMBER: 732211

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

Please return all correspondence concerning this matter to the following:

Gayle T. Ellerbe  
(Name of Contact Person)

FLORIDA Dance Masters, Inc.  
(Firm/ Company)

5304 Green Dr.  
(Address)

Winter Haven FL 33884  
(City/ State and Zip Code)

gayle.ellerbestyle.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gayle Ellerbe at 863 875-5009  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FLORIDA Dance Masters, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

732211

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

n/a

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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TALLAHASSEE, FLORIDA

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change		n/a	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Page 1 - Article III - Qualifications - See attached  
Page 2 - Article VI - Officers - See attached  
Page 2 - Article VII - Bylaws - See attached  
Page 3 - Article IX - Membership - See attached

**FLORIDA DANCE MASTERS, INC.-DOCUMENT 732211**  
**ARTICLES OF INCORPORATION AMENDMENTS/REVISIONS**  
**NOVEMBER, 2015**

**PAGE 1 - ARTICLE III - QUALIFICATIONS**

**CURRENT -**

The qualification of the members of said corporation and manner of their admission shall be that the applicant must be 18 years of age and have completed three years of teaching of dance, be recommended by two members in good standing, and be voted into membership.

**PROPOSED -**

Strike "and have completed three years of teaching of dance, be recommended by two members in good standing, and be voted into membership."

Insert "and be in compliance with all other requirements as set forth in the Bylaws."

**NEW -**

The qualification of the members of said corporation and manner of their admission shall be that the applicant must be 18 years of age and be in compliance with all other requirements as set forth in the Bylaws.

**PAGE 2 - ARTICLE VI - OFFICERS**

**CURRENT -**

- A. A Board of Directors, containing a minimum of three directors and a maximum of twelve.

**PROPOSED -**

- A. Strike - "containing a minimum of three directors and a maximum of twelve."

Insert - "to be in compliance with the qualifications and requirements as set forth in the Bylaws."

**ARTICLES AMENDMENTS/REVISIONS - Page 2 of 3**

**PAGE 2 - ARTICLE VI - OFFICERS (CONT'D)**

**NEW -**

- A. A Board of Directors to be in compliance with the qualifications and requirements as set for the in the Bylaws.**

**CURRENT -**

- B. The officers are to be elected by the membership by plurality vote taken by written ballot at alternate March meetings. The five area directors are appointed by the President.**

**PROPOSED -**

- B. Strike - "by the membership by plurality vote taken by written ballot at alternate March meetings. The five area directors are appointed by the President"**  
**Insert - "as set forth in the Bylaws and must be in compliance with the qualifications and requirements as set forth therein."**

**NEW -**

- B. The officers are to be elected as set forth in the Bylaws and must be in compliance with the qualifications and requirements as set forth therein.**

**PAGE 2 - ARTICLE VII - BYLAWS**

**CURRENT -**

**The Bylaws of the corporation are to be made, altered or rescinded by the corporate membership.**

**PROPOSED -**

**Strike - "The Bylaws of the corporation are to be made, altered or rescinded by the corporate membership."**  
**Insert - "The Bylaws of the corporation may be amended/revised/rescinded as set forth in the Bylaws."**

**ARTICLES AMENDMENTS/REVISIONS – Page 3 of 3**

**PAGE 2 – ARTICLE VII- BYLAWS (CONT'D)**

**NEW -**

**The Bylaws of the corporation may be amended/revised/rescinded as set forth in the Bylaws.**

**PAGE 3 – ARTICLE IX – MEMBERSHIP**

**CURRENT -**

**There shall be eight classes of membership: active, life, provisional, inactive, honorary, honorary active, associate-active, and auxiliary. The definition of the membership shall be established by the Bylaws**

**PROPOSED -**

**Strike – “There shall be eight classes of membership: active, life, provisional, inactive, honorary, honorary active, associate-active, and auxiliary. The definition of the membership shall be established by the Bylaws.**

**Insert – “Members shall meet membership requirements, definition, and class distinction as set forth in the Bylaws.”**

**.NEW -**

**Members shall meet membership requirements, definition, and class distinction as set forth in the Bylaws.**



The date of each amendment(s) adoption: 11/29/15, if other than the date this document was signed.

Effective date if applicable: 11/29/15  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/7/15

Signature Gayle T. Ellerbe - Treasurer & Parliamentarian  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected; by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gayle T. Ellerbe  
(Typed or printed name of person signing)

Treasurer & Parliamentarian  
(Title of person signing)