# 762696

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SECRETARY OF STATE

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T BROWN MAR = 1 2004

2908 Meadows Lane Palatka, Fl 32177 January 21, 2004

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

Enclose is the following:

Amended copy of Article 1 of name change from Over Fifty Dance Club, Inc.

To River City Dance Club, Inc..

Check in the amount of \$43.75 got the filing fee of \$35.00 and \$8.75 for Certified copy of the amendment making a total of the \$43.75.

If you need any more information, please let me know.

Thanking you, I am

Sincerely,

Catherine Grabhorn

Cooks Just

Vice President River City Dance Club, Inc.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 4, 2004

CATHERINE GRABHORN RIVER CITY DANCE CLUB, INC. 2908 MEADOWS LANE PALATKA, FL 32177

SUBJECT: OVER 50 DANCE CLUB, INC.

Ref. Number: 762696

We have received your document for OVER 50 DANCE CLUB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document number of the corporation is 762696. Please correct your document accordingly.

The document must state that there are no members or members entitled to vote.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 804A00007472

Teresa Brown Document Specialist 2908 Meadows Lane Palatka, FL February 23, 2004

Teresa Brown
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahasee, FL 32314

Ref: Your letter of February 4, 2004 River City Dance Club, Inc. Number 762696

Our club is run by the Board of Directors and we don't have meeting. The members were polled and they all agreed to this change.

We are a social club and we have dancing for people to come and enjoy the dancing as most of the people are adults and they don't want to get involved with meeting, etc.

If you need any more information, please let me know.

Thanks Cother Gull

Catherine Grabhorn

Vice President

River City Dance Club, Inc.

Phone No. 386-325-2575

## ARTICLES OF AMENDMENT TO

# FILED 04 FEB 27 AM 10: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

**OF** 

(Present name)

OVER 50 DANCE CLUB, INC.

(Document Number of Corporation (if known)

762696

Pursuant fo the provisions of section of 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST; Amendment adopted: ARTICLE 1 - NAME - OVER 50 DANCE CLUB, INC.

BEING AMENDED TO RIVER CITY DANCE CLUB, INC.

SECOND: The date of adoption of the amendment was 1-5-04

THIRD: Adoption of Amendment (Check one)

The amendment(s) was(were) adopted by the members and he number of votes cast for the amendment was sufficient for approval.

There are no members of members entitled to vote on the amendment. The Amendment(s) was (were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Catherine Grabhorn

Title - Vice President

Date - 2-20-04