

F09352

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February 9, 1999

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*****58.75 *****43.75

Secretary of State's Office
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Coastal Franchising Corporation and Dance Destinations, Inc.

Ladies/Gentlemen:

I represent the above companies. Each of the companies wants to change their name to the other company. Accordingly, enclosed please find an Amendment to the Articles of Incorporation of Coastal Franchising Corporation [(formerly known as Southwest Franchising Corporation (document No. F09352)] changing its name to Dance Destinations, Inc. as well as the original First Amendment to Articles of Incorporation of Dance Destinations, Inc. (document No. P98000101109) changing its name to Coastal Franchising Corporation. These corporations are owned by the same shareholder, Burmah Smith. Would you please file them simultaneously.

Enclosed please find 2 checks in the amount of \$58.75 each in payment of the filing fee and the fee for a certified copy of both Amendments.

Thank you for your cooperation in this regard. If you have any questions, please do not hesitate to call me.

Very truly yours,



Keith J. Kanouse

KJK:jp\8274

Enclosure

cc: Burmah Smith (w/enclosure)

FILED
99 FEB 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TUE
FEB 17 1999

Audit No. _____
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FILED
99 FEB 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION OF
COASTAL FRANCHISING CORPORATION

1. Southwest Franchising Corporation was incorporated on December 8, 1980 under document number F09352. Articles of Amendment, changing the name to Coastal Franchising Corporation (the "Corporation"), were filed on June 9, 1988.

2. Article I of the Articles of Incorporation is amended to read:

DANCE DESTINATIONS, INC.

3. The foregoing amendment was unanimously adopted by the Directors and Shareholders pursuant to the written consent of the Corporation on February 1 , 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this First Amendment to the Articles of Incorporation this 1 day of February, 1999.

Coastal Franchising Corporation

By: 

Burmah Smith, President

Prepared by:
Keith J. Kanouse, Esquire
Keith J. Kanouse, P.A.
2424 N. Federal Highway, Suite 353
Boca Raton, FL 33431
Florida Bar No. 208213

Audit No. _____

Audit No. _____

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me this 1 day of FEB., 1999, by Burmah Smith, as President of Coastal Franchising Corporation., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign

Sharon J. Falconer

print

SHARON J. FALCONER

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:



Audit No. _____