

F81366

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(City/State/Zip/Phone #)

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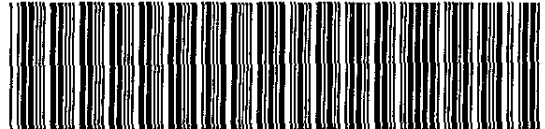
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 9 2003

n/c

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110
Telecopier (407) 699-1165

December 27, 2002

Via Overnight Mail

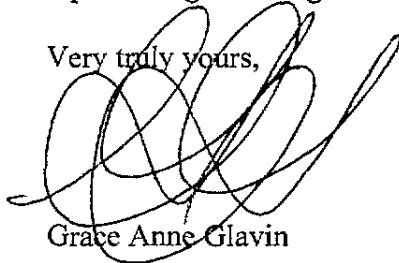
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Dance Arts of Winter Park, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for Dance Arts of Winter Park, Inc., together with a copy of same to be certified. Our firm's check in the amount of \$35.00 representing the filing fee.

Very truly yours,

A handwritten signature in black ink, appearing to be 'GAG', written over the words 'Very truly yours,'.

Grace Anne Glavin

GAG/djm
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 30 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANCE ARTS OF WINTER PARK, INC.

F81366

(present name)

F81366

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I is amended to state: The name of the corporation shall be

SCHOOL OF ORLANDO CITY BALLET, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

December 23, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of 23rd December, 2002.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Beatriz Aldana, Chairman of the Board of Directors,
President and Shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)