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L90642

FEBRUARY 18, 1997
~~August~~, 1996

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

700002093977--6
-02/21/97--01018--010
*****35.00 *****35.00

RE: AMENDMENT CHANGING NAME OF
SWINGIN' SINGLES SQUARE DANCE CLUB, INC.
TO: SWINGIN' SINGLES & ASSOCIATES SQUARE DANCE CLUB, INC.

Gentlemen:

Please find enclosed herewith for filing a proposed Amendment to the Articles of Incorporation of SWINGIN' SINGLES SQUARE DANCE CLUB, INC.

The filing fee of \$ 35⁰⁰/₁₀₀ is herewith enclosed.

If there is any question or problem with this, please call me collect at 954 963-0340. Beeper 954-656-2382.

Thank you for your attention to this matter.

Very truly yours,

DOUGLAS J. SPRING

DS/ds

enclosures

SH 2/24
NC

FILED
97 FEB 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
SWINGIN SINGLES SQUARE DANCE CLUB, INC.**

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

FIRST:

The Articles Of Incorporation of Swingin Singles Square Dance Club, Inc. are hereby amended in the manner set forth below:

ARTICLE I. NAME

The name of the Corporation is:
SWINGIN SINGLES & ASSOCIATES SQUARE DANCE CLUB, INC.

SECOND:

The foregoing Amendment to Articles of Incorporation was proposed by the Shareholders to the Board of directors, and approved by the Board of Directors and by the holders of a majority of shares entitled to vote on the matter. Since the Articles of Incorporation and By-Laws provide that a majority vote of shareholders is sufficient to amend the Articles of Incorporation, the aforesaid Amendment is herewith **passed and approved** by the corporation.

IN WITNESS WHEREOF, the undersigned Officer has executed this Amendment to Articles of Incorporation this 18 day of ~~August, 1996~~ *FEBRUARY 1997*

SWINGIN SINGLES & ASSOCIATES SQUARE DANCE CLUB, INC.

BY: *Robert H. Jones*

BOB JONES, PRESIDENT

ROBERT H. JONES

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 18 day of ~~August, 1996~~ *FEBRUARY 1997*, by **BOB JONES, PRESIDENT OF SWINGIN SINGLES & ASSOCIATES SQUARE DANCE CLUB, INC.**, [] who is personally known to me or [] who has produced *Florida 5520768911610* as identification and who did not take an oath.

NOTARY PUBLIC:

sign *Michelle G. Goosby*
print _____

State of Florida at Large (Seal)



MICHELLE G. GOOSBY
MY COMMISSION # CC430558 EXPIRES
December 29, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: