

LAW OFFICE OF

VOIGT & VOIGT, P.A.

2414 BEE RIDGE ROAD • SARASOTA, FLORIDA 34239
(941) 925-2324 • (941) 921-2047 (FAX)

STEPHEN F. VOIGT, SR.

STEPHEN F. VOIGT, JR.

N 0 000000/878

October 11, 2000

700003423607--8
-10/12/00--01101--004
*****35.00 *****35.00

VIA OVERNIGHT DELIVERY

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

RE: Articles of Amendment

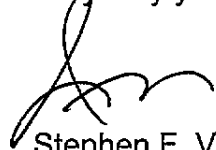
Dear Sir/Madam:

Enclosed herewith are original and one (1) copy of the Amended Articles of Incorporation for Spats Youth Dance Sport Foundation, Inc. for filing in the records of the State of Florida. I am also enclosing our client's check in the amount of \$35.00 for the filing fee.

Please return a copy of the Amended Articles to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,



Stephen F. Voigt, Sr., Esq.

SFVsr/mz
Enclosures

*Melissa Yeller
gave author
to correct
2nd amend.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -9 AM 9:07

FILED

*as amend
1-9-01*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 20, 2000

LAW OFFICE OF VOIGT & VOIGT, P.A.
ATTN:STEPHEN F. VOIGT., SR. ESQ.
2414 BEE RIDGE RD.
SARASOTA, FL 34239

SUBJECT: SPATS YOUTH DANCE SPORT FOUNDATION, INC.
Ref. Number: N00000001878

We have received your document for SPATS YOUTH DANCE SPORT FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 300A00055090

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

SPATS YOUTH DANCE SPORT FOUNDATION, INC.

FIRST: Amendment adopted: THE PRINCIPAL OFFICE OF THIS NOT FOR PROFIT CORPORATION
IS 935 N. BENEVA ROAD, #609-36, SARASOTA, FL 34232. ...

SECOND: The date of the adoption of the amendment was: ~~THE MANAGEMENT AND AFFAIRS~~
~~OF THIS NOT FOR PROFIT CORPORATION SHALL BE UNDER A BOARD OF DIRECTORS.~~ 10/10/2000.

THIRD: Adoption of Amendment

_____ The amendment was adopted by the members and the number of votes
cast for the amendment was sufficient for approval

☒ There are no members or members entitled to vote on the amendment.

The amendment was adoption by the board of directors.

SPATS YOUTH DANCE SPORT FOUNDATION, INC.



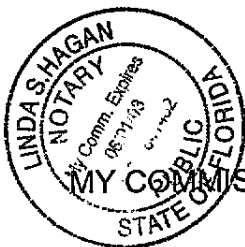
PAMELA CALLENDAR, PRESIDENT

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME personally appeared PAMELA CALLENDAR, to me well known
and known to me to be the person described in and who executed the foregoing
instrument, and acknowledged to me and before me that the executed said instrument for
the purposes therein expressed.

WITNESS my hand and official seal, this 2nd day of January, 2001





Notary Public

MY COMMISSION EXPIRES 6/01/03 PRINT NAME LINDA S. HAGAN

FILED
91 JAN -9
9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA