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Division of Corporations
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BASIC AMENDMENT

SPECTRUM DANCERS, INC.

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Page Count	01 of 3
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Amendment

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2000

SPECTRUM DANCERS, INC.
23102 SANDLEFOOT PLAZA DR
BOCA RATON, FL 33428

SUBJECT: SPECTRUM DANCERS, INC.
REF: N00000002377

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
SPECTRUM DANCERS, INC.**

The undersigned, as Secretary of Spectrum Dancers, Inc., a Florida Corporation not for profit, hereby files this Articles of Amendment as follows:

1. The name of the corporation is Spectrum Dancers, Inc.
2. The amendments were adopted by the Board of Directors of the corporation on 3/24/00, 2000. No members are entitled to vote on the amendment.
3. A new Article XI is added to the Articles of Incorporation as follows:
The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
4. A new Article XII is added to the Articles of Incorporation as follows:

No part of the net earnings of the organization shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene, in (including the publishing or distribution of

Todd W. Kliston, Esq.
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TALLAHASSEE, FLORIDA

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statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

5. A new Article XIII is added to the Articles of Incorporation as follows:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Date: 3/24/00


Marc Pagano, Secretary

Todd W. Kliston, Esq.
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