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Transmittal Letter

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

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-03/07/01--01084--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Subject: Precision Contemporary Dance, Inc.

Enclosed is an original and one (1) copy of the amendment to the Articles of  
Incorporation and a check for:

\$43.75 Filing Fee & Certificate

From: Kathleen E. Clark  
3807 Sentry Drive  
Cocoa, Florida 32926  
(321) 639-9126

FILED  
SECRETARY OF CORPORATIONS  
01 MAR - 7 AM 8:44

*Amend*

V SHEPARD MAR 13 2001

ARTICLES OF ADMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRECISION CONTEMPORARY DANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Article III Amended:

Precision Contemporary Dance, Inc. is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 © (3) of the Internal revenue Code.

No part of the net earnings of the corporation shall inure to the benefits of, or be distributed to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 © (3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidates for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal revenue Code (or corresponding section of any future Federal tax code.)

Second: Article IV Amended:

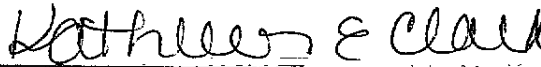
Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 ©(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal Government, or to a state or local government for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 © (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Third: The date of adoption of the amendments was March 2, 2001.

Fourth: Adoption of Amendment

There are no members entitled to vote on the amendment. The Board of Directors adopted the amendments.



Kathleen E. Clark  
President/CEO  
March 2, 2001