

NO2000000203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

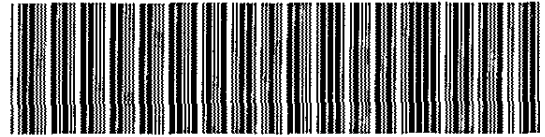
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

12/05/02--01001--005 **43.75

FILED
02 DEC -5 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
12/15/02



South Broward Ballet, Inc.

601 North 21st. Avenue, Hollywood FL. 33020 / (954) 929-4601

E-Mail sbballet@bellsouth.net fax (954) 929-4630

www.southbrowardballet.com

Board of Directors

12/2/02

Lynda DeChane
Founding Artistic
Director

Patty Assef
President

Joseph Audette
Vice Preesident

Carole Duncanson
Vice President

Tai Vaz
Treasurer

Jim Edwards
Director of
Community Affairs

Denise Pickett-
Bernard
Secretary

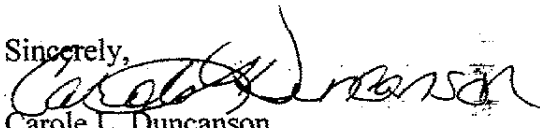
Dear Ms Ramsey,

I am writing you as of our conversation on Wednesday November 27th, 2002, in regards to the execution of amending our Articles of Incorporation as quickly as possible.

The IRS has only given us until December 10th, 2002, so we will need proof of this filing ASAP. Enclosed is a check for the amount \$43.75 as per your request.

Please note the change in officers and their newly appointed offices. Article V, and newly added to By Laws Article VII.

Sincerely,


Carole L. Duncanson
Vice-President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

South Broward Ballet, Inc.

(present name)
N02000002038

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V. DIRECTORS/OFFICERS

Dr. Joseph Audette N.D., A.P.
Vice President
Acupuncture Health Care Center
5555 Hollywood Blvd. Suite 303
Hollywood, Florida 33021

Carol Duncanson
Vice President
1044 Harrison St.
Hollywood, Fl. 33019

James Edwards
Director of Community Affairs
Hollywood Downtown Redevelopment Agency
330 North Federal Highway
Hollywood, Florida 33020

Tai Vaz, Treasurer
Try My Thai Café
2003 Harrison St.
Hollywood, Fl, 33020

Patricia Asseff
President
950 S. Southlake Drive
Hollywood, Florida 33019

Shawn Grouverman
Director of Membership
1335 Washington St.
Hollywood, Fl, 33019

Grant Gravett Jr.
Tel-Air Productions
2040 Sherman St
Hollywood, Fl 33020

Denise Pickett-Bernard, PhD, RD
Secretary
3921 N 40th Avenue
Hollywood, Fl 33021

FILED
DEC - 5 AM 8:51
SHAWN G. GROVERMAN
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 12/2/02

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) 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(s) was(were) adopted by the board of directors.

Carole L. Duranson

Signature of Chairman, Vice Chairman, President or other officer

CAROLE L. DURANSON

Typed or printed name

VICE PRESIDENT

Title

12/2/02

Date