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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change/cc
1a, 2/3/03

COVER PAGE.

NAME - DWIGHT THOMPSON
TELEPHONE NO#.: (305) 253-3602
RETURN ADDRESS: 19329 S.W. 118 PL.
MIAMI FL. 33177

BUSINESS NAME CHANGE
AMENDMENT.

FROM. ALLE-ECCLESIA DANCE CORP.
TO: M.Y.A.C.T.

MIAMI YOUNG ADULT
CHRISTIAN THEATER.

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03 JAN 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ALLE-ECCLESIA DANCE CORP.
(present name)

N02D000006090
(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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.)

1. (NAME CHANGE) (ADDED)

M.Y.A.C.T. - MIAMI YOUNG ADULT CHRISTIAN
THEATER.

2. (DELETED:)

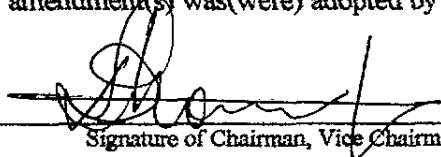
ALLE-ECCLESIA DANCE CORP.

SECOND: The date of adoption of the amendment(s) was: 01-01-03.

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.



Signature of Chairman, Vice Chairman, President or other officer

DWIGHT D. THOMPSON

Typed or printed name

PRESIDENT

Title

01-23-03

Date