N0200007016

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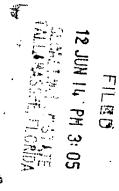
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COVER LETTER

TO: Amendment Section ' Division of Corporations

NAME OF CORPORATION: Florida C	lassical Ball	et Theatre, Inc.
DOCUMENT NUMBER: NO200000	16	· ·
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Colleen Smith		
	(Name of Contact Person)
	(Firm/ Company)	
10357 Ironwood Road	(i min Company)	
10007 HOHWOOd Nodu	(Address)	
Palm Beach Gardens, Fl		·
	(City/ State and Zip Code)
info@fcbt.org	• •	
E-mail address: (to be used	for future annual report i	notification)
For further information concerning this matter, please	call:	
Colleen Smith	_{at (} 561	630-8235
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of State:
☐ \$35 Filing Fee ☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

Florida Classical Ballet Theatre, Inc.	
(Name of Corporation as currently filed with the Florida Dept. o	f State)
N020000706	
(Document Number of Corporation (if know	vn)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida</i> amendment(s) to its Articles of Incorporation:	a Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
Ballet Palm Beach, Inc.	The man
name must be distinguishable and contain the word "corporation" or "inc "Company" or "Co," may not be used in the name.	orporated" or the abbreviation Corp." or "Inc."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	三 元
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	FILED 14 PH 3: 05
	Effective 9/1/12
D. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:	Florida, enter the name of the
Name of New Registered Agent:	<u> </u>
New Registered Office Address:	iddress)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar with a	nd accept the obligations of the position.
Signature of New Registered Agent,	if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	D	James P. Mitcheli	10357 Ironwood Road Palm Beach Gardens, FL 33410
2) Change Add Remove	D	Robin Davis	10357 Ironwood Road Palm Beach Gardens, FL 33410
3) Change Add Remove	D	Becky Isiminger	10357 Ironwood Road Palm Beach Gardens, FL 33410
4) Change Add Remove	D	Lydia Land .	10357 fromwood Road Palm Beach Gardens, FL 33410
5) Change Add Remove			
6) Change Add Remove			

E. <u>If amending</u> (attach addit	z or adding addit ional sheets, if ne	cessary). (Be	enter change(s specific)) here:		
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The date of each amendment(s) adoption:
Effective date if applicable: 9/1/12
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Dated Joli 12 Signature All Marie 1997
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Colleen Smith
(Typed or printed name of person signing)
President
(Title of percentiagning)