

N03D000006969

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(Business Entity Name)

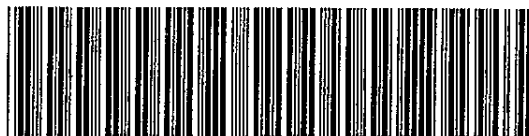
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Amend/cc
1a 11.10.04



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FILED
04 NOV -3 PM 4:35
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 NOV -3 PM 4:35
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Soflo Ballet, Inc

DOCUMENT NUMBER: N03000006969

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bernadette Sanders

(Name of Contact Person)

Soflo Ballet, Inc

(Firm/ Company)

2300 N Sherman Circle #108

(Address)

Miramar, Florida 33025

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bernadette Sanders

(Name of Contact Person)

at (954) 441-6263

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Soflo Ballet, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

N03000006969

(Document number of corporation (if known))

FILED
04 NOV -3 PM 4:35
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): _____

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

This corporation is organized exclusively for educational & charitable purposes within the meaning of

section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision 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 law) or (b) by a corporation contributions to which are

deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of

any future United States Internal Revenue Law).

Upon the dissolution of this corporation, 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 federal tax code, or shall be distributed the Federal government, or to a state or local government

for public purpose. Any such assets not so disposed of shall be disposed by the Court or Common Pleas

of the county in which the principal office of the corporation is then located, exclusively for such

purposes or to such organization or organizations, as said Court shall determine, which are organized

(Attach additional pages if necessary)

(continued)

Soflo Ballet, Inc
N03000006969

Articles of Amendment to Articles of Incorporation

Cont.

and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 10/12/04

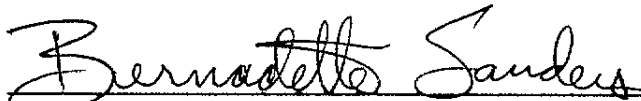
Effective date if applicable: 10/12/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment 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.

Signed this 12 day of October, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Bernadette Sanders

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35