

JUL. 30. 2004 2:10PM

CORPORATION SVC CO

NO. 17

ND4000007470

Florida Department of State
Division of Corporations
Public Access System

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((H04000155975 3)))

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04 JUL 30 PM 2:16

DIVISION OF CORPORATIONS

BASIC AMENDMENT
SHAKE THE DAWN, INC.

04 JUL 30 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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7/30/04
Amend

38



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2004

SHAKE THE DAWN, INC.
224 DATURA STREET., SUITE 1218
WEST PALM BEACH, FL 33401

SUBJECT: SHAKE THE DAWN, INC.
REF: N04000007470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that this corporation was filed as a profit corporation due to a clerical error. We have corrected our records to show this corporation as a non profit corporation, however the document number has been changed. The new document number is N04000007470. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000155975
Letter Number: 404A00047895

JUL 30. 2004 2:11PM

CORPORATION SVC CO

NO. 117 P. 3

04000155975 3

Articles of Amendment
to
Articles of Incorporation
of

Shake the Dawn, Inc.

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

N04000007470

(Document number of corporation (if known))

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)**

Article V is amended as follows:

The directors of the corporation are Terry Temescu, Mark W. Bode and Myrna Laine-Hippolite.

Ronald B. Hicks has resigned as a director of the corporation and the corporation has accepted such resignation as of July 26, 2004.

(Attach additional pages if necessary)

(continued)

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04 JUL 30 PM 4:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

04000155975 3

JUL. 30. 2004 2:11PM

CORPORATION SVC CO

NO. 11755P. 45 3

The date of adoption of the amendment(s) was: July 26, 2004

Effective date if applicable: _____
(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 26th day of July, 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.)

Terry Temescu

(Typed or printed name of person signing)

President, Secretary and Director

(Title of person signing)

FILING FEE: \$35

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