

NO 4000010067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

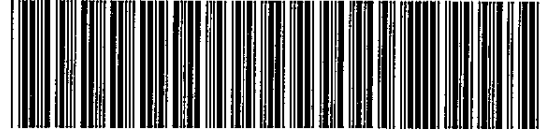
(Business Entity Name)

(Document Number)

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05 JUL 29 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FL 32310

8-1
Amend
6/2/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 18, 2005

ELIZABETH AMADOR
6347 SW 44TH STREET
MIAMI, FL 33155

SUBJECT: SOUTH MIAMI SENIOR HIGH DANCE CLUB PTSA CORP.
Ref. Number: N04000010067

We have received your document for SOUTH MIAMI SENIOR HIGH DANCE CLUB PTSA CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 505A00035695

Articles of Amendment
to
Articles of Incorporation
of

SOUTH MIAMI SENIOR HIGH DANCE CLUB

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

NO4000010067

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SOUTH MIAMI MAGNET DANCE BOOSTER CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS.

ELIZABETH COLON - PRESIDENT & TREASURER - DELETED.

LISA SIMON - PRESIDENT ADDED

6347 SW 44 STREET
MIAMI, FL 33155

ELIZABETH AMADOR - TREASURER ADDED

241 SW 51 PLACE
MIAMI, FL 33155

IVETTE HERNANDEZ - VICEPRESIDENT - ADDED

ZOILA MARTINEZ - SECRETARY - ADDED.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A.

(continued)

The date of each amendment(s) adoption: MARCH 31, 2005

Effective date if applicable: MARCH 31, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of MARCH, 2005

Signature Lisa M. Simon
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LISA M. SIMEON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35