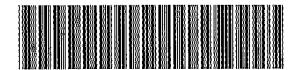
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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: East Coast Ballet Foundation, Inc.		
DOCUMENT NUMBER: N05000098	345	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
Beatrice Velez		
(Name of	Contact Person)	
East Coast Ballet Founda	ation, Inc.	
(Firm	/ Company)	
1010 Marvone Lane		
	Address)	
Neptune Beach, FL 3226	66	
(City/ Stat	te and Zip Code)	
For further information concerning this matter	r, please call:	
Beatrice Velez	at (904)_545-5006	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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 32399	

### Articles of Amendment to Articles of Incorporation of

## East Coast Ballet Foundation, Inc.

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SECRETARY OF STATE
FLORIDA

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

### N05000009845

(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)

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

Amendment to Article III: Purpose

Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose of this Corporation is to provide a high standard of classical ballet instruction to individuals of all ages, races, colors, nationalities, and ethnic origins, to create awareness of personal potential and appreciation for the arts, to foster positive self-esteem in youth, and to help promote grass-roots performing arts events in our community.

(See attached for additional amendments)

# Articles of Amendment to Articles of Incorporation of

### East Coast Ballet Foundation, Inc.

(continued)

Add Articles VIII, IX, X, and XI as follows:

Article VIII: Private inurement and lobbying. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Article IX: Dissolution. Upon the dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 and operated exclusively for such purposes.

**Article X: Members.** The Corporation's members shall consist of the Board of Directors.

**Article XI: Duration.** The period of duration of the Corporation is perpetual.

The date of adoption of the am	nendment(s) was: 9/27/2005
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	rs or members entitled to vote on the amendment. The vere) adopted by the board of directors.
Signature(By the chairman of	or vice chairman of the board, president or other officer- if directors
	exted, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)
	Beatrice Velez
(Тур	ped or printed name of person signing)
	Secretary
	(Title of person signing)

FILING FEE: \$35