

ND6000011744

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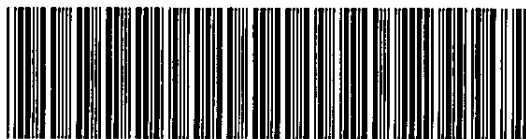
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2007 JAN 19 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Urban Dance System, Inc.

DOCUMENT NUMBER: N06000011744

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

Please return all correspondence concerning this matter to the following:

Garnika Lane

(Name of Contact Person)

Urban Dance System, Incorporated

(Firm/ Company)

4600 SW 19th Street

(Address)

West Park, Florida 33023

(City/ State and Zip Code)

For further information concerning this matter, please call:

Garnika Lane

(Name of Contact Person)

at (954) 558.5657

(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 type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
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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**

Urban Dance System, Inc.

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

N06000011744

(Document number of corporation (if known))

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SECRETARY OF STATE
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)**

Article II - Principle business address is 4600 SW 19th Street, West Park, FL 33023;

Mailing address is PO Box 220157, Hollywood, FL 33022; and Program Operations is

Mary Saunders Park, 4750 SW 21st Street, West Park, Florida 33023

Article III - Purpose - The mission of Urban Dance System, Incorporated is to provide dance and academic instruction to inner city youth, ages 5 - 17, in a safe, nurturing but structured environment.

Said Corporation is organized exclusively for charitable, religious educational, literary and scientific

purposes under section 501 (c)3 of the Internal Revenue Code, or corresponding section of any future

federal tax code. Specifically, Urban Dance System, Inc., will: 1. provide inner city youth of diverse

backgrounds with an opportunity to receive instruction in classical ballet and the allied arts; 2. strive to instill

discipline and self esteem, and to encourage creativity, enabling youth to develop their fullest potential; and 3.

Upon dissolution of Urban Dance System, 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

to the federal government, or to the state or local government, for public purpose. Please see attachment for further amendments.

(Attach additional pages if necessary)

(continued)

Articles of Amendment

to

Articles of Incorporation

of

Urban Dance System, Inc.

Corporation Document Number N06000011744

Article III Purpose (continued)

Notwithstanding any other provision of these Articles of Amendment, Urban Dance System, Inc., will not carry on any other activities not permitted to be carried on by an Organization exempt from Federal Income Tax under section 501 (c) 3 of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

Article IV Manner of Election

The business of Urban Dance System, Inc. shall be managed by the Board of Directors. The number of directors of this corporation shall be not less than five (5) and not more than twenty-five (25), as determined from time to time by the Board of Directors. The Board of Directors shall be initially elected, recruited and hold office in accordance with the By-Laws.

The business and affairs of the corporation shall be managed by the Board of Directors, in addition to any powers conferred herein or in the By-Laws, the Board of Directors may, subject to any express limitation contained in these Articles of Incorporation or in the By-Laws, exercise the full extent of powers conferred by the laws of the State of Florida upon corporations or directors thereof and the enumeration and definition of particular powers herein or in the By-Laws shall in no way be; deemed to restrict or otherwise limit those lawfully conferred powers. In furtherance and without limitation of the foregoing, the Board of Directors shall have the power to make, alter, amend or repeal from time to time the By-Laws of this corporation.

Article V Initial Directors and/or Officers

Peter Pierre
4600 SW 19th Street
West Park, FL 33023

Eloise Pierre
500 Three Island Boulevard
Hallandale beach, FL 33009

Eureka Sandler – Lane
4800 SW 36th Court
Pembroke Park, FL 33023

Garnika Lane-Pierre
4600 SW 19th Street
West Park, Florida 33020

Danielle Edwards
2701 Wiley Street
Hollywood, FL 33020

Article VI Initial Registered Agent and Street Address

Garnika Lane
4600 SW 19th Street
West Park, FL 33023

Article VII Incorporator

Garnika Lane, Founder/President/CEO
PO Box 220157
Hollywood, FL 33022-9998

The date of adoption of the amendment(s) was: January 9, 2007

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.

Signature Garnika Lane - Pierre
(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.)

Garnika Lane
(Typed or printed name of person signing)

Founder/President/Chief Executive Officer
(Title of person signing)

FILING FEE: \$35