

1406000012004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

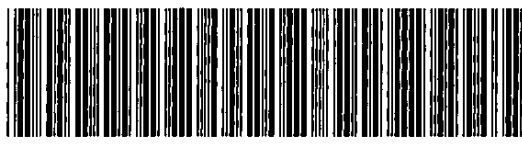
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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1-16-08

1 of 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANCESPORT ACADEMY FOUNDATION, INC.

DOCUMENT NUMBER: N 06000012004

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

Please return all correspondence concerning this matter to the following:

GEORGE STAMAS
(Name of Contact Person)

(Firm/ Company)

353 SUMMER CIRCLE
(Address)

PALM BEACH GARDENS, FL 33410
(City/ State and Zip Code)

For further information concerning this matter, please call:

GEORGE STAMAS at (917) 273-0555
(Name of Contact Person) (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 &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

George N. Stamas

353 Summer Circle
Palm Beach Gardens, FL 33410

Cell: 917-273-0555
Email: george@stamas.net

January 15, 2008

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Sylvia Gilbert
Regulatory Specialist II

**Re: Name Change for DanceSport Academy Foundation, Inc.
Document #: N0600012004**

Gentlemen:

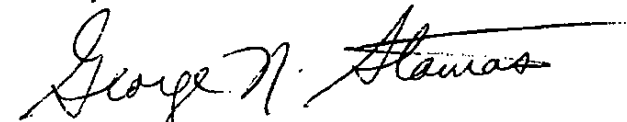
Confirming our conversation today and the contents of my letter to you dated December 30, 2007, I will **not be reinstating** the status of DanceSport Academy, Inc. (Document # P06000116587) which was dissolved on September 14, 2007. This entity never got an EIN, never opened a bank account, never raised money, or anything else.

The reason that I will not reinstate the corporation is that I want to use the name to **change the name** of our existing non-profit corporation, DanceSport Academy Foundation, Inc. to DanceSport Academy, Inc.

Since we are a public charity and not a foundation, I want to drop the word "Foundation" from our name. Everything else stays the same – our EIN, the nonprofit status, the Officers and Directors, the By-laws, and so on.

Please do not hesitate to call me on my cell phone: 917-273-0555.

Thank you.



George N. Stamas
President and Director
DanceSport Academy Foundation, Inc.

George N. Stamas

353 Summer Circle
Palm Beach Gardens, FL 33410

Cell: 917-273-0555
Email: george@stamas.net

December 30, 2007

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Sylvia Gilbert
Regulatory Specialist II

**RE: Name Change for DanceSport Academy Foundation, Inc.
Document #: N06000012004**

Gentlemen:

We are requesting to change the name of the referenced corporation to DanceSport Academy, Inc. At the end of the day, all that will have been done is that the word "Foundation" will be deleted from the corporation's name because our non-profit organization is a public charity, not a foundation.

As the Incorporator, President and Director of the referenced Florida non-profit corporation, I am warranting and representing the following:

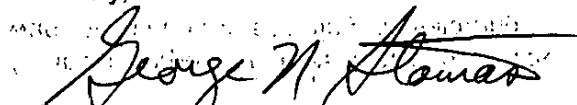
- DanceSport Academy Foundation, Inc. is a Florida non-profit corporation in good standing (Document # N06000012004)
- DanceSport Academy, Inc. was a Florida for-profit corporation that was administratively dissolved on September 14, 2007 (Document # P06000116587)
- I am the Incorporator of both organizations
- The Directors and Officers of both organizations are the same people

Therefore, as DanceSport Academy, Inc. was dissolved and the name is now available for use, we would like to change the name of "DanceSport Academy Foundation, Inc." to "DanceSport Academy, Inc." Everything else concerning DanceSport Academy Foundation, Inc. stays the same, such as its non-profit status, the EIN, the Directors, the Officers, the By-Laws, and so on. At the end of the day, all we did was delete the word "Foundation" from the name.

If you have any questions, please do not hesitate to call me on my cell phone: 917-273-0555.

Thank you for your assistance in this matter.

Sincerely,



George N. Stamas
President & Director
DanceSport Academy Foundation, Inc.

**Articles of Amendment
to
Articles of Incorporation
of**

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

(Document number of corporation (if known))

FILED
2008 JAN 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
r Profit

(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)**

(Attach additional pages if necessary)
(continued)

3 of 3

The date of adoption of the amendment(s) was: DEC. 14, 2007

Effective date if applicable: N. A.
(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 George N. Stamas
(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.)

GEORGE N. STAMAS

(Typed or printed name of person signing)

PRESIDENT & DIRECTOR

(Title of person signing)

FILING FEE: \$35