NO600001290]

| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| (only-outer-lip) from ") |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Business Littly Hame) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SECRETARY OF STATE, VLLAHASSEE, FLORID

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AMEND CRCPS 15

COVER LETTER

TO: Amendment Section

Division of Corporations

| • • | | |
|--|---|--|
| NAME OF CORPORATION: EXCELLE | ence Dance Studio, Inc | |
| DOCUMENT NUMBER: NO 60 | 00012907 | |
| The enclosed Articles of Amendment and fee are s | submitted for filing. | |
| Please return all correspondence concerning this m | natter to the following: | |
| | - | |
| Sherika (Name of Contr | Duncan act Person) | |
| | | |
| Excellence Dan (Firm/Con | ce Studio, Inc. | |
| P.O. Box 10557 | | |
| For further information concerning this matter, ple | | |
| | · | |
| Sheriha Duncar (Name of Contact Person) | 1 at (850) 464-2728 (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | · · · · · · · · · · · · · · · · · · · | |
| Certificate of Status (| Additional copy is enclosed) \$\int_{\$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 | Amendment Section Division of Corporations | |
| Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Clifton Building | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | |
| | Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

| Excellence Dance Studio, Inc. 300 (Name of corporation as currently filed with the Florida Dept. of State) |
|---|
| (Name of corporation as currently filed with the Florida Dept. of State) |
| (Name of corporation as currently filed with the Florida Dept. of State) N0000012907 (Document number of corporation (if known) |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Proceedings</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| N/a |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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 III see attachment |
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(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: August 3, 2007 Effective date if applicable: (no more than 90 days after amendment file date) | | |
|--|---|--|
| | | |
| for the amendment was There are no member. | as (were) adopted by the members and the number of votes cast as sufficient for approval. s or members entitled to vote on the amendment. The vere) adopted by the board of directors. | |
| have not been select | r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.) | |
| | Sherika Duncan ed or printed name of person signing) | |
| <u> </u> | Program Director (Title objection signing) | |

FILING FEE: \$35

Excellence Dance Studio, Inc. Airticle III (added)

- Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future Federal tax code.
- b.) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which is deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c.) Upon the dissolution of the organization, 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 a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.