

NO7000001456

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Amend
Name/Change
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 30 PM 2:11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Special Kids Dance, Inc.

DOCUMENT NUMBER: N07000001456

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

Please return all correspondence concerning this matter to the following:

Lisa M. Fultz or Joyce B. Marks

(Name of Contact Person)

Special Kids Dance, Inc.

(Firm/ Company)

8537 Rose Terr. N.

(Address)

Largo, Florida 33777

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Fultz or Joyce Marks

(Name of Contact Person)

at (727) 394-2636

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Special Kids Dance, Inc.

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

N07000001456

(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):

Special Kids Dance & Performing Arts, Inc.

(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)**

Amendment Article 3

Include the following, see attached

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 purpose
or to such organization or organizations, as said Court shall determine, which are
organized and operated exclusively for such purposes.

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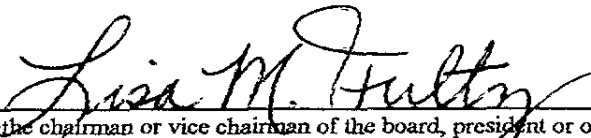
The date of adoption of the amendment(s) was: July 26, 2007

Effective date if applicable: July 26, 2007
(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


(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.)

Lisa M. Fultz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35