

No 7000002098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

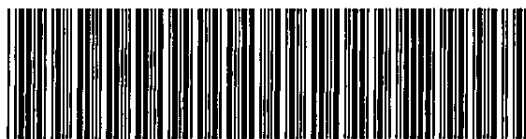
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2007 APR -3 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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WOODWARD, PIRES & LOMBARDO, P.A.  
Attorneys - At - Law

March 27, 2007

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Dance to Enhance, Inc.  
Articles of Amendment

Dear sirs:

Enclosed please find an Articles of Amendment to Articles of Incorporation of Dance to Enhance, Inc. Also enclosed is a check in the amount of \$35.00, the fee to file this amendment.

Should you have any questions, please give me a call.

Sincerely yours,

  
Craig R. Woodward

/tl

Enclosures as noted

cc: Diana Aruta

CRAIG R. WOODWARD ●  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR. ■  
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www.wpl-legal.com

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
DANCE TO ENHANCE, INC.

FILED

2007 APR -3 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE IT HERE KNOWN THAT Dance to Enhance, Inc., a duly registered corporation in the State of Florida, being officially registered on February 28, 2007 under Charter Number N07000002098, files this Amendment to its Articles of Incorporation:

1. The name of the Corporation is Dance to Enhance, Inc.
2. The Amendment to the Articles hereby deletes the paragraph entitled "Article III" and replaces it as follows:

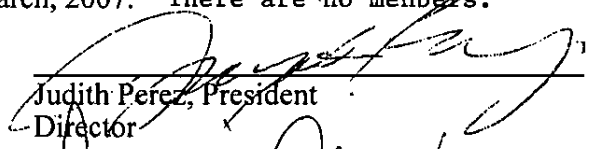
"Article III

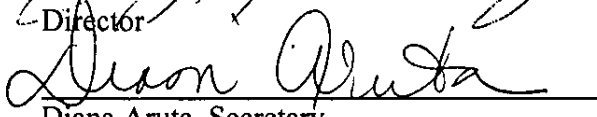
The Corporation is a non-profit organization organized to raise funds, organize and host fund raising events and to distribute funds to charitable, benevolent, civic and social causes which qualify as exempt under IRS Code Section 501.

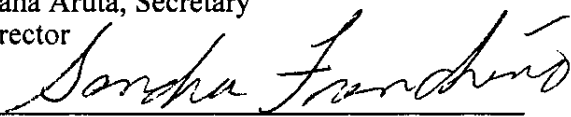
Upon the dissolution of the corporation, all remaining assets will only be used or distributed to charities who also qualify as exempt."

3. The Amendment was adopted by unanimous vote of the Directors of Dance to Enhance, Inc. on the 21<sup>st</sup> day of March, 2007. There are no members.

(Corporate Seal)

  
Judith Perez, President  
Director

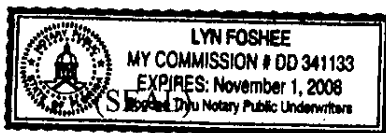
  
Diana Aruta, Secretary  
Director

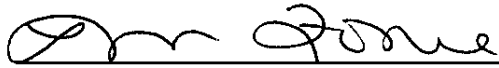
  
Sandra Franchino  
Director

STATE OF FLORIDA  
COUNTY OF COLLIER

On this day personally appeared Diana Aruta, Secretary for the above referenced corporation and after being duly sworn by me says that she signed the foregoing for the purposes and considerations therein expressed and in the capacity therein stated.

Signed this 21 day of March, 2007.



  
Notary Public Signature  
Lyn Foshee  
Notary Printed Name

My Commission Expires:

November 1, 2008