

1407000006/27

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*Amend*  
*[Signature]*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUN 13 PM 2:35

FILED

6-13-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Brevard Ballet Theatre, Inc.

**DOCUMENT NUMBER:** FE138-3775639-NO7000006127

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

Please return all correspondence concerning this matter to the following:

Lucia Gutierrez Montero  
(Name of Contact Person)

Brevard Ballet theatre, Inc.  
(Firm/ Company)

5575 Schenck Avenue Suite 11  
(Address)

Viera, Florida 32955  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank Gutierrez Galvez at (321) 634-5466  
(Name of Contact Person) (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

Brevard Ballet Theatre, Inc

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

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2008 JUN 13 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEI 38-3775639-NO7000006127

(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):**

(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)**

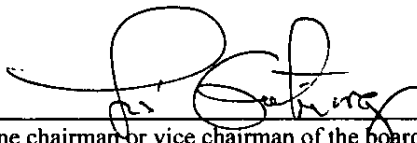
- President appears as Lucia Montero,  
Amend to: Lucia Gutierrez Montero, a.k.a Lucia Montero.
- Vice-President appears as Frank Galvez,  
Amend to: Francisco Gutierrez Galvez, a.k.a Frank Galvez.
- Secretary's address appears as:  
5215 Pine Hurst Ave, Melbourne-FL-32940  
Amend to: 8195 N. Wickham Road Suite 200  
Melbourne, Florida - 32940

The date of adoption of the amendment(s) was: June 9, 2008

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   
(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.)

Lucia Gutierrez Montero  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**