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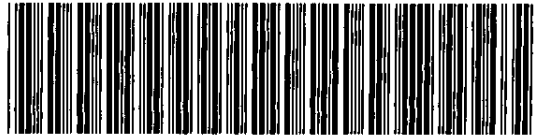
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dance Arts Centre, Inc.

DOCUMENT NUMBER: N07000006748

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

Please return all correspondence concerning this matter to the following:

Sarah Balda

(Name of Contact Person)

Dance Arts Centre, Inc.

(Firm/ Company)

3240 W. New Haven Ave.

(Address)

Melbourne, FL 32904

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarah Balda

(Name of Contact Person)

at (321) 727-8707

(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

FILED
08 FEB 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DANCE ARTS CENTRE, INC.

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

N07000006748

(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)**

ARTICLE III - Paragraphs 1 through 3

ARTICLE IV - Added Article regarding the event of dissolution of the corporation

ARTICLE V - Expanded on

ARTICLE VI - Initial registered office and agent

ARTICLE VII - added additional board members

ARTICLE VIII - Added name and address of person signing

ARTICLE IX - Added

See revised Articles of Incorporation attached

(Attach additional pages if necessary)
(continued)


The date of adoption of the amendment(s) was: July 15, 07

Effective date if applicable: July 15, 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.)

SARAH BALDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

*Articles of Amendment
to*

**ARTICLES OF INCORPORATION
OF
Dance Arts Centre, Inc.**

**ARTICLE I
NAME**

The name of this corporation is
Dance Arts Centre, Inc.

**ARTICLE II
PRICIPAL OFFICE**

The principal place of business and mailing address for this corporation shall be:
3240 W. New Haven Ave.
Melbourne, FL 32904

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of:

1. The Corporation is a non-profit corporation devoted to quality dance training, providing a learning environment for dancers of various levels and styles.
2. No part of the earnings of the Corporation shall inure the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation 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 these Articles of Incorporation.
3. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

ARTICLE IV
DISSOLUTION

In the event of the dissolution of the corporation, 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 public purposes. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

ARTICLE V
MEMBERS AND DIRECTORS

The qualifications of members and directors and the manner of admission of members together with the manner of election or appointment of directors shall be regulated by the bylaws.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3240 W. New Haven Ave., Melbourne, FL 32904 and the name of the initial registered agent is Sarah Balda.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

Sarah Balda
2002 Woodfield Cir.
Melbourne, FL 32904

Cynthia Robinson
2882 Boddington Way
Melbourne, FL 32940

Angie Evans
575 Oakridge Dr.
Indialantic, FL 32903

Annette Condo
3 Shoreview Cr.
Indialantic, FL 32903

Heather McDonough
8035 Spyglass Hill Road
Melbourne, FL 32940

ARTICLE VIII
INCORPORATION


The name and address of the person signing these articles are:

Sarah Balda
2002 Woodfield Cir.
Melbourne, FL 32904

ARTICLE IX
AMENDMENTS

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto; by a majority vote of the Board of Directors, and any right conferred upon the members subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 13 day of February, 2008.




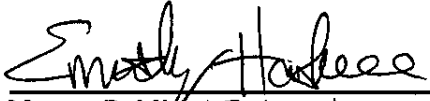
Sarah Balda
Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

I HERBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Sarah Balda to me known to be the person described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and state named above this 13th day of February, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
 Emily Haskell
Commission # DD552619
My Comm. Expires: 05/15/2010


Notary Public Emily Haskell


DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following are submitted:

That Dance Arts Centre, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 3240 W. New Haven Ave., Melbourne, FL 32904, and named SARAH BALDA as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act on this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



SARAH BALDA
Registered Agent