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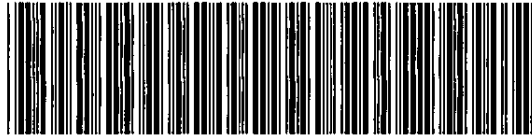
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PETER A. PEAK

ATTORNEY AT LAW

General Practice
Civil Litigation
Family Law

2002 Manatee Avenue West
Bradenton, Florida 34205
Telephone: (941) 742-6671
Facsimile: (941) 741-4906

October 15, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dance Theatre of Bradenton, Inc.
Filing Date: October 3, 2007
Document #: N07000009699

Dear Sirs:

Enclosed please find an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Dance Theatre of Bradenton, Inc. Please file same and return written confirmation to my office. My office account check in the sum of \$35.00 is enclosed.

Thank you in advance for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter A. Peak", written over a horizontal line.

Peter A. Peak

PAP:jh
Encl.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DANCE THEATRE OF BRADENTON, INC.

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07 OCT 22 AM 11:40
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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:
(indicate Article number(s) being amended, added or deleted)

9. **EARNINGS AND ACTIVITIES:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article 3 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

10. **DISSOLUTION:** Upon 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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

SECOND: If an Amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the Amendment if not contained in the Amendment itself, are as follows:

N/A

THIRD: The date of each Amendment's adoption: 18 day of October, 2007.

FOURTH: Adoption of Amendment(s): *(Check One)*

- ☐ The Amendment(s) was/were approved by the Shareholders. The number of votes cast for the Amendment(s) was/were sufficient for approval.
- ☐ The Amendment(s) was/were approved by the Shareholders through voting groups. *(The following statement must be separately provided for each voting group entitled to vote separately on the Amendment(s):)*

"The number of votes cast for the Amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The Amendment(s) was/were adopted by the Board of Directors without Shareholder action and Shareholder action was not required.
- ☒ The Amendment(s) was/were adopted by the Incorporator without Shareholder action and Shareholder action was not required.

Signed this 18 day of OCTOBER, 2007.

Signature: _____

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders

OR

By a Director if adopted by the Directors

OR

By an Incorporator if adopted by the Incorporators

JEFF YOUNG

(Typed or Printed Name)

Incorporator

(Title)

COPY

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ARTICLES OF INCORPORATION
OF
DANCE THEATRE OF BRADENTON, INC.

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By an Incorporator if adopted by the Incorporators

JEFF YOUNG

(Typed or Printed Name)

Incorporator

(Title)