

NO 70000 / 1750

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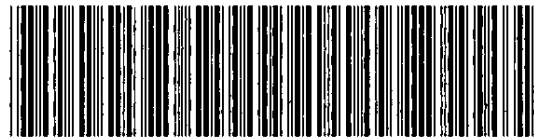
(Business Entity Name)

(Document Number)

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2008 JUN -5 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SG

6-508

COVER LETTER

TO: Amendment Section
Division of Corporations

Sent to Amendment Section
Division of Corporations
Clifton Bldg
2661 Executive Center Circle
Tallahassee, FL 32301
certified mail: 7007 2680 0001 4957
8503

NAME OF CORPORATION: Dance For Success, Inc.

DOCUMENT NUMBER: N07000011750

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

Please return all correspondence concerning this matter to the following:

Andrea Russell

(Name of Contact Person)

Dance For Success, Inc.

(Firm/ Company)

2523 Dobbin Drive

(Address)

Orlando, FL 32817

(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrea Russell

(Name of Contact Person)

at (407) 913-5824

(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

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SECRET

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III Purpose and Powers - removed private schools from the article; Added Articles XII, IX and X.

(Attach additional pages if necessary)
(continued)

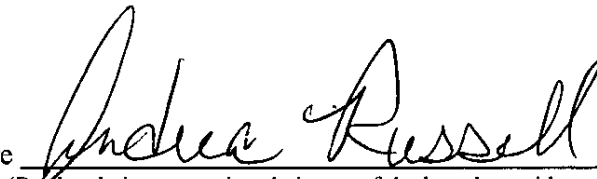
The date of adoption of the amendment(s) was: 12/15/07

Effective date if applicable: 12/15/07
(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.)

Andrea Russell

(Typed or printed name of person signing)

Vice President/Treasurer

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION
OF
Dance For Success, Inc.
A Non Profit Corporation

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the **State of Florida**, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I
NAME

The name of this Corporation shall be Dance For Success, Inc.

ARTICLE II
PRINCIPAL OFFICE

The corporation may have such offices as the Board of Trustees may require. The physical and mailing address of the principal office of the Corporation shall be 2523 Dobbin Dr. Orlando, FL 32817 in the county of Orange and the state of Florida.

ARTICLE III
PURPOSE AND POWERS

- (1) The purpose for which the Corporation is organized and operated is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Such purposes shall include the following:
 - (a) Promote physical activity, music awareness, social skills, health awareness, build self confidence and self esteem by teaching Ballroom Dancing within Public School Systems, and various non-profit community youth organizations. The program will concentrate on children in grades 5 – 12.
- (2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

ARTICLES OF INCORPORATION
OF
Dance For Success, Inc.
A Non Profit Corporation

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
 - (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.
 - (c) To acquire, own, lease, mortgage and dispose of property both real and personal.
 - (d) To accept property and donations in trust for charitable purposes.
 - (e) To do all things and have such powers as may be permitted to a non-profit corporation by the laws of the State of Florida.
- (3) The property of the Corporation is irrevocable dedicated to educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.
- (a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.
 - (b) The Corporation shall not:
 - (1) operate for the purpose of carrying on a trade or business for profit;
 - (2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
 - (3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLES OF INCORPORATION
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ARTICLE IV
MANNER OF ELECTION

Directors shall be elected as set forth in the Corporation's Bylaws.

ARTICLE V
INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and street addresses of the initial directors of this Corporation are:

Edward Russell – President 2523 Dobbin Dr, Orlando, FL 32817

Andrea Russell V. P. / Treasurer 2523 Dobbin Dr, Orlando, FL 32817

Edward Sweeting Secretary 67 Amuxen Ct., Islip N.Y. 11751

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the registered agent shall be as follows:

Andrea Russell
2523 Dobbin Dr
Orlando, FL 32817

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator is:

Andrea Russell
2523 Dobbin Dr
Orlando, FL 32817

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLES OF INCORPORATION
OF
Dance For Success, Inc.
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ARTICLE IX
INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on:

- (1) by a corporation/organization exempt from Federal income tax under Section 501C3 of the I.R.S. Code (or corresponding section of the any future Federal tax code) or
- (2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)
- (3) Upon dissolution of this corporation/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.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

Andrea Russell Vice President/Treasurer	Date
Incorporator	

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Andrea Russell Vice President/Treasurer	Date
Registered Agent	