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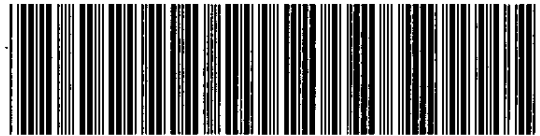
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Amend

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FILED

2009 APR 29 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
5/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Yow Dance, Inc

DOCUMENT NUMBER: EIN # 26-3078369

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

Please return all correspondence concerning this matter to the following:

Eric Yow
(Name of Contact Person)

Yow Dance, Inc
(Firm/ Company)

4316 Summit Creek Blvd. Apt. 3203
(Address)

ORLANDO FL 32837
(City/ State and Zip Code)

For further information concerning this matter, please call:

ERIC YOW at (407) 341-1434
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Yow Dance Inc

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

FILED
2009 APR 29 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Addition of Dissolution ;
Article VII. Dissolution

Upon dissolution of the 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 shall be distributed to the Federal government, or to a state or local government, for public purposes.

The date of each amendment(s) adoption: 4/9/09

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/24/09

Signature Medra Buroette
(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)

MEDRA BUROETTE
(Typed or printed name of person signing)

BOARD PRESIDENT
(Title of person signing)

**Articles of Incorporation
Of**

Yow Dance, Inc.

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I. Name

The name of this corporation shall be Yow Dance, Inc.

Article II. Principal Office

Business Address

Eric Yow
4316 Summit Creek Blvd.
Apartment 3203
Orlando, FL 32837

Mailing Address

Yow Dance, Inc.
P.O. Box 22632
Lake Buena Vista, FL 32830

Article III. Purpose

Section 1. The purpose of this corporation shall be:

- A. To create, cultivate and promote modern and contemporary dance performances of exceptional quality and relevance.
- B. To enhance exposure of modern dance to Central Florida youth by creating and performing accessible, expressive dance programs in various educational settings.

C. To provide compelling repertoire by renowned international choreographers in order to foster, maintain and expand audiences locally and throughout the nation.

Section 2. The purposes for which this corporation is organized are exclusively charitable within the intent and meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). Any activity that generates income shall be consistent with this charitable purpose.

Section 3. Notwithstanding any other provision in these Articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States law.

Article IV. Election of Board of Directors

This corporation shall be directed by a Board of Directors consisting of no less than 3 voting directors. Directors shall be elected or invited in the matter and for terms written in the Bylaws.

Article V. Initial Directors/Officers

Directors

President/Chair

Medra Burdette
9134 Pristine Circle
Orlando, FL 32818

Vice President/Vice-Chair

Richard E. Jones
208 E. New Hampshire Street
Apartment 4
Orlando, FL 32804

Treasurer/Secretary

Kent Murrish
14024 Osprey Links Road
Apartment 322
Orlando, FL 32837

Officers

Artistic Director

Eric Yow
4316 Summit Creek Blvd.
Apartment 3203
Orlando, FL 32837

Executive Director

Julie Colombino
4124 Lake Underhill Road
Apartment 307
Orlando, FL 32803

Director of Education

Christin Carlow
6451 Old Park Lane
Apartment 207
Orlando, FL 32835

Article VI. Indemnification

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a *Director or Officer* of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such

action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

Article VII. Dissolution

Upon dissolution of the 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 shall be distributed to the Federal government, or to a state or local government, for public purposes.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this

9 day of April, 2009.

Eric Yow
Eric Yow

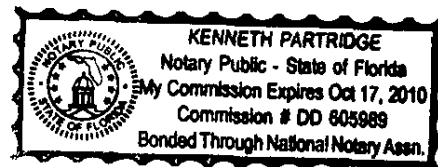
STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Richard Jones who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid

this 9th day of April, 2009.

K Partridge
NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: 10/17/2010



Registered Agent

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for Yow Dance, Inc., a Florida not for profit corporation.

Eric Yow
Eric Yow

4/9/09
Date

4316 Summit Creek Blvd. Apt. 3203
Orlando, FL 32837

EY