N08000011282

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 20 AM 11:59

EFFECTIVE DATE
7-1-12

Amend

JUN 2 1 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BALLROOM ON NOVA ROAD, INC

DOCUMENT NUMBER: N08000011282

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

Please return all correspondence concerning this matter to the following:

GRAHAM F. ANDERSON
(Name of Contact Person)

THE BALLROOM ON NOVA ROAD, INC
(Firm/ Company)

465 SOUTH NOVA ROAD
(Address)

ORMOND BEACH, FL 32174
(City/ State and Zip Code)

FrankAnderson@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GRAHAM FRANK ANDERSON at (386) 341-7900
(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

EFFECTIVE DATE
7-1-12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 20 AM 11:59

Articles of Amendment
to
Articles of Incorporation
of

THE BALLROOM ON NOVA ROAD, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000011282
(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: N/A
(Principal office address MUST BE A STREET ADDRESS)

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

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

(Florida street address)

New Registered Office 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.

N/A
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)

Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	S	NANCY PERKINS	#3 OCEAN WEST 2B3 ~~DAYTONA BEACH~~ SHORES, FL 32118
2) ___ Change ___ Add X Remove	P	CHRIS LEMOINE	P.O. BOX 847 LAKE HELEN, FL 32744
3) ___ Change ___ Add X Remove	VP	JOHN PATTERSON	126 FRAZAR STREET ~~DAYTONA BEACH~~, FL 32118
4) ___ Change X Add ___ Remove	P	DAVID YOUNG	334 TIMBERLINE TRAIL ORMOND BEACH, FL 32174
5) ___ Change X Add ___ Remove	S	JUDY YOUNG	138 PINE CONE TRAIL ORMOND BEACH, FL 32174
6) ___ Change X Add ___ Remove	VP	MARY E. GASPARY	97 ORCHARD LANE ORMOND BEACH, FL 32176

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: ~~July~~ JUNE 11, 2012

Effective date if applicable: JULY 1, 2012

(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 JUNE 11, 2012

Signature Graham F. Anderson, Chairman

(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)

GRAHAM F. ANDERSON

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)