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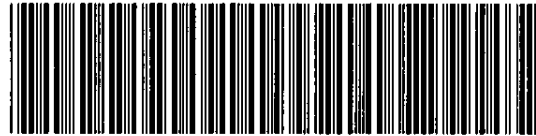
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Restated Art
⑩ 10/28/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 860468 7558765

AUTHORIZATION :

COST LIMIT : \$ 35

Spurlockman

ORDER DATE : October 25, 2013

ORDER TIME : 3:34 PM

ORDER NO. : 860468-005

CUSTOMER NO: 7558765

DOMESTIC AMENDMENT FILING

NAME: THE SWEAT SHOP DANCE
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER'S INITIALS:

1a

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 25 AM 10:05

RESTATED
ARTICLES OF INCORPORATION OF
THE SWEAT SHOP DANCE FOUNDATION, INC.

Pursuant to the provision of the Section 617.1007, Florida Statutes, the undersigned corporation adopts the following Restated Articles of Incorporation as amended heretofore:

1. The name of the corporation is THE SWEAT SHOP DANCE FOUNDATION, INC. (the "Corporation").
2. The text of the Restated Articles of Incorporation of the Corporation, as further amended hereby, is annexed hereto and made a part hereof.

CERTIFICATE

It is hereby certified that:

1. The annexed restatement (Restated Articles of Incorporation) contains amendments to the Articles of Incorporation of the Corporation requiring approval by the Board of Directors as the Corporation has no members entitled to vote on the amendments.

2. Articles THIRD, FOURTH, FIFTH, SEVENTH, and EIGHTH of the Articles of Incorporation of the Corporation are hereby amended so as henceforth to read as set forth in the Restated Articles of Incorporation annexed hereto and made a part hereof. Articles NINTH, TENTH, ELEVENTH AND TWELETH are hereby added to read as set forth in the Restated Articles of Incorporation annexed hereto and made a part hereof.

3. The date of adoption of the aforesaid amendments was 9/12, 2013.

4. The number of votes cast for the said amendments and restatement by the Board of Directors was sufficient for the approval thereof.

Executed on 9/12, 2013.

THE SWEAT SHOP DANCE FOUNDATION, INC.

By: [Signature]
Amanda T. Alvarez, President

RESTATED
ARTICLES OF INCORPORATION OF
THE SWEAT SHOP DANCE FOUNDATION, INC.

FIRST: The name of the corporation is THE SWEAT SHOP DANCE FOUNDATION, INC. (the "Corporation").

SECOND. The principal place of business address for the Corporation is:

12360 SW 127 Avenue
Miami FL 33186.

The mailing address of the Corporation is:

11115 SW 119 Street
Miami, FL 33176.

THIRD. The Corporation is formed to exclusively further charitable, educational, scientific, literary, and/or cultural activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including the following more specific purposes:

To support the development of dancers by providing educational opportunities by offering scholarships and sponsoring individual dancers who may be in financial need and to promote and market dance within the community.

FOURTH. The Corporation shall have no voting members.

FIFTH. The Corporation shall be operated by a board of directors, the number of which is to be fixed by the bylaws. The manner in which directors are elected or appointed is provided for in the bylaws of the Corporation.

SIXTH. The name and Florida street address of the registered agent of the Corporation is:

Amanda T. Alvarez
11115 119 Street
Miami, FL 33176

SEVENTH. At the time of the adoption of the Restated Articles of Incorporation the officers and directors of the Corporation are as follows:

Amanda T. Alvarez
11115 SW 119 Street

Miami, FL 33176
Director & President

Mariana Hernandez
Director
11115 SW 119 Street
Miami, FL 33176

Jeanine Sanchez
Director & Treasurer
11115 SW 119 Street
Miami, FL 33176

Sue Alvarez
Director & Secretary
11115 SW 119 Street
Miami, FL 33176

At the time of the adoption of the Restated Articles of Incorporation the following officers and directors of the Corporation were removed:

Annette M. Villena, President, Secretary and Director
Lisa Daniels, Director
Ellina B. Martell, Director

EIGHTH. The duration of the Corporation is to be perpetual.

NINTH. In furtherance of its not-for-profit corporate purposes, the Corporation shall have all of the authority to exercise all of the general powers conferred upon corporations organized not-for-profit under the provisions of the Florida Non Profit Corporation Act, and such other powers as are hereafter permitted by law for a corporation organized for the foregoing purposes, including, without limitation, the power to solicit grants and contributions for any corporate purpose and the power to maintain a fund or funds of real and/or personal property in furtherance of such purposes, provided that the exercise of any such powers shall be in furtherance of any one or more of the aforesaid exempt purposes of the corporation.

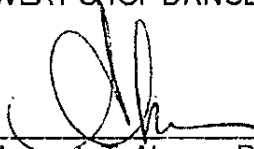
TENTH. Notwithstanding any other provision of these articles, the Corporation is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of the Code; the Corporation shall not engage in or include among its purposes any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501(c)(3) of the Code.

ELEVENTH. No part of the net earnings of the Corporation shall inure to the benefit of any trustee, director, officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no trustee, director, officer of the Corporation or any private

individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

TWELTH. In the event of dissolution, all of the remaining assets and property of the Corporation, after the proper payment of expenses and satisfaction of all just liabilities, shall be distributed to another organization exempt under Section 501(c)(3).

THE SWEAT SHOP DANCE FOUNDATION, INC.

By: 

Amanda T. Alvarez, President