

N110000009567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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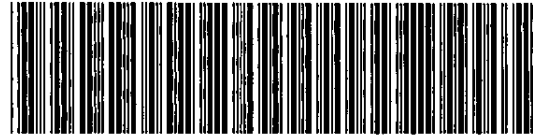
(Business Entity Name)

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TALLAHASSEE, FLORIDA

NOV 8 2012

C. MUSTAIN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Elite Dance of the Keys, Inc

DOCUMENT NUMBER: N11050009567

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

Please return all correspondence concerning this matter to the following:

Lee Christige Young  
(Name of Contact Person)

Elite Dance of the Keys, Inc.  
(Firm/ Company)

161 Pickie Way  
(Address)

Tavernier, FL 33070  
(City/ State and Zip Code)

roger2lee@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee Christige Young at ( 305 ) 522-1590  
(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:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Elite Dance of the Keys Inc.

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

N11000009567

(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." or "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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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OF FLORIDA  
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SUPREME COURT

**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<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)

Add The following Articles:

1) Elite Dance of the Keys, Inc. is organized 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 corresponding section of any future federal tax code.

2) Upon dissolution of the organization, Elite Dance of the Keys, Inc., 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**AMENDMENT TO BE ADDED TO**  
**ARTICLE III**

**Competition/Convention Description**

The Elite team participates in four competition workshops each year. The workshops are typically two to three days of dance classes in various techniques including Ballet, Tap, Jazz, Modern, Contemporary, Hip Hop and Acrobatics. Taught by the best and brightest talent in the professional dance world, the classes are technically challenging and inspiring. Exposing the dancers to different styles makes them well-rounded, better dancers.

The Elite dancers also participate in dance competitions. Competitions encourage the dancers to perfect their skills, then perform to the best of their ability in an intense and competitive setting. It also allows them to see how they compare to dancers their age from all over the country, which inevitably drives the dancers to work hard and improve their skills.

The regional workshops are typically held in Hotel/ Convention Centers in Orlando, Miami, or Ft. Lauderdale, Florida. National workshops can be held in New York, Las Vegas, Myrtle Beach, or Los Angeles.

**Studio Description**

Elite Dance of the Keys practices at On Your Toes Dance Studio in Tavernier, Florida. The space is approximately 2,000 square feet, with sprung wood floors, mirrors, ballet barres, audio equipment, tumbling mats, and air conditioning. The studio does not charge the Elite team for rehearsal space, and also allows the dancers to use the space practice their individual numbers free of charge.

**Student Cost**

Elite Yearly Expenditures (Per Student)

Monthly Tuition	\$60.00
Choreography for 3 routines	\$895.00
Travel and Expenses for Choreographers	\$250.00
Costumes for 3 routines	\$600.00
FDM Thanksgiving Convention	\$425.00
Hotel for Thanksgiving Convention	\$387.00
Access Broadway Convention	\$270.00
Hotel for Access Broadway Convention	\$237.00
Breakout Convention	\$263.00
Hotel for Breakout Convention	\$432.00
Jump Convention	\$415.00
Hotel for Jump Convention	\$657.00
Total per student:	\$4,891.00
Team total:	\$29,346.00

The date of each amendment(s) adoption: October 31, 2012

Effective date if applicable: November 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 11/1/2012  
Signature [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)

Lee Christine Young  
(Typed or printed name of person signing)  
Officer / Director / Registered Agent  
(Title of person signing)