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COVER LETTER

TO: Amendment Section

Division of Corporations Shake The Ground, Inc. NAME OF CORPORATION: DOCUMENT NUMBER: N 1200006212 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Pinecrest FL 33157 (City/ State and Zip Code) E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Elizabeth Nuevo at (186) 200-7031

(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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

Shake t	he Ground	Tyr
(Name of Corporation as currently filed with the Flor	rida Dept. of State)	
NIBODOC	21.4	
(Document Number of Corpora		
Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not For Profi</i>	t Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>on:</u>	
N	1/A	The new
name must be distinguishable and contain the word "corporate "Company" or "Co." may not be used in the name.	ion" or "incorporated" or th	e abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	N/A	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	7	·P
		No.
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	27/1/27
· · · · · · · · · · · · · · · · · · ·	•	
D. If amending the registered agent and/or registered office	e address in Florida, enter t	he name of the
new registered agent and/or the new registered office ac	<u>ldress:</u>	
Name of New Registered Agent:	/ A	,
/		
New Registered Office Address:	Florida street address)	
	, I	Florida
(City)		(Zip Code)
New Registered Agent's Signature, if changing Registered	Agent:	
I hereby accept the appointment as registered agent. I am fam	iliar with and accept the obl	igations of the position.
Signature of New Registe	ered Agent, if changing	· –

Page 1 of 4

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 X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	VP	Lissette Lucas	4145 SW 151 Ferr. Miramar, FL 3302
2) Change Add			
Remove 3) Change Add			
Remove 4) Change Add Remove			
5) Change Add			
Remove 6) Change Add Remove			

ach additiona	l sheets, if necessary). (s, enter change Be specific)	If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)		
Sec	attached	page			
					
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Article III amendment for Shake The Ground, Inc.

This organization is organized exclusively for charitable and educational purposes. Children of all ages will have the opportunity to perform and exhibit their talents in an open forum and where knowledgeable artists of the community will offer encouragement and education as part of an ongoing pursuit to promote the performing arts in our community. Children who exhibit exceptional talent in their dance form will be awarded scholarships to nationally recognized dance schools to study in their summer programs. There will be model searches for dancewear companies giving the winners opportunities to be recognized in the dance world. In addition, a percentage of the revenues will be allocated toward a nationally recognized charity. No part of the net earnings of this organization shall ensure the benefit or, or be distributable to it's members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or a state or local government, for public purpose.

The date of each amendment(s) adoption:				
Cifective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were a was/were sufficient for approv	adopted by the members and the number of votes cast for the amendment(s) val.			
There are no members or mem adopted by the board of direct	nbers entitled to vote on the amendment(s). The amendment(s) was/were tors.			
Dated	7-20-12			
Signature	V- hu			
	man or vice chairman of the board, president or other officer-if directors			
	een selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)			
other court	appointed fiduciary by that fiduciary)			
	Elizabeth Nuevo			
 	(Typed or printed name of person signing)			
	Charantan			
	Secretary			
	(Title of person signifig)			