

N1100000000923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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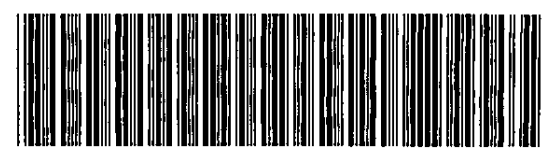
(Business Entity Name)

(Document Number)

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16 OCT -3 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broadway Dance Company, Inc.

DOCUMENT NUMBER: N16000000923

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

Please return all correspondence concerning this matter to the following:

Katherine Lynch

(Name of Contact Person)

(Firm/ Company)

3036 Sweet Oak Dr

(Address)

Melbourne FL 32935

(City/ State and Zip Code)

Lynch321@Live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Lynch at 321-259-4778

(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

FILED

16 OCT -3 AM 9:35

Broadway Dance Company, Inc.

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

N/6 00000 923

(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:

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)

2955 Bush Dr #102
Melbourne, FL 32935

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

above

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:

(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.

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:

<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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Bonnie Leyko</u>	<u>953 Wildwood Dr</u> <u>Melbourne FL</u> <u>32940</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <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)

Amend Article III ^(a) non-profit corporation
furthering education for youth troupes in
the performing arts.

(b) - No part of the net earnings shall
inure to the benefit of, or be distributable to its members,
trustees, officers, or other private persons, except that the
corporation shall be authorized and empowered to
pay reasonable compensation for services rendered
and to make payments & other distributions in
furtherance of the purposes set forth in Article 3A hereof.
No substantial part of the activities of the corporation
shall be the carrying on of propaganda, or otherwise
attempting to influence ~~legislation~~ legislation, and the
corporation shall not participate or intervene in
any political campaign on behalf or in opposition
to any candidate for public office. Notwithstanding
any other provision of these articles, the corporation
shall not carry on any other activities not permitted
to be carried on (a) by a corporation exempt from
federal income tax under section 501(c)(3) of the IRS code
or the corresponding section of any future federal ^{tax} code.
or (b) by a corporation, contributions to which are
deductible under section 170(c)(2) of IRS code or the
corresponding section of any future federal tax code.

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(C) Upon dissolution of the corporation, assets shall be
distributed for one or more exempt purposes within the
meaning of section 501(c)(3) of the IRS code, or the corresponding
section of any federal tax code, or shall be distributed to
the federal government or to a state or local government for
public purpose. Any such assets not so disposed of shall be
disposed of by a Court of competent jurisdiction of the county in
which the corporation is then located, exclusively.

The date of each amendment(s) adoption: August 30, 2016, if other than the date this document was signed.

Effective date if applicable: August 30, 2016
(no more than 90 days after amendment file date)

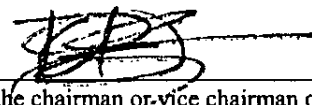
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9-26-16

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)

Katherine Belger-Lynch
(Typed or printed name of person signing)

President
(Title of person signing)