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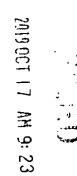


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COVER LETTER

NAME OF CORPORATION: Ballet Academy of 5+ Peters burg, Inc
DOCUMENT NUMBER: N1900006925
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jennifer Connell-Wandstrat (Name of Contact Person)
Ballet Academy of St Petrisburg, Inc. (Firm/Company)
4000 Huntington St NIE (Address)
5t. Petersburg, FL 33703 (City/ State and Zip Code)
balletacademy of stpete Q a mail. (om) E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Jennifer Connell - Wandstrat at 727 365-1087 (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 \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & Certificate of Status
Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Division of Corporations

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

(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: 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (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: (Florida street address) New Registered Office Address: (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.

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 <math>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	PT John D V Mike Jo SV Salty S	ones	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	D	Terri, Smith	3007 Westmoreland Ct New Port Richey, FL 34655
2) Change Add	<u>D</u>	Walker, Lisa A	4701 13th Ave N 5+ Petersburg, FL
Remove 3) Change Add	<u>D</u> _	Connell, Marguerita S.	33713 2001 83rd Ave N #1255 5t. Petersburg, FL 33702
Remove 4) Change Add Remove		-	
5) Change Add Remove			
6) Change Add Remove			

f amending or adding additional Artic much additional sheets, if necessary).	(Be specific)
·	

The date of each amendment(s) addate this document was signed.	loption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file da	te)
Note: If the date inserted in this blo document's effective date on the De	ock does not meet the applicable statutory filing require partment of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ac was/were sufficient for approve	lopted by the members and the number of votes east foil.	or the amendment(s)
☐ There are no members or members adopted by the board of directors.	bers entitled to vote on the amendment(s). The amend ors.	lment(s) was/were
Dated	3/19	
Signature) / UMM	
have not be	fman of vice chairman of the board, president or other en selected, by an incorporator – if in the hands of a re appointed fiduciary by that fiduciary)	
	Jennifer Connell-Woodstree (Typed or printed name of person signi	
	(-) han as harman mine as harman side	E'
	Director	
	(Title of person signing)	