N19134

300002573283--2 -06/26/98--01015--010 ****823.00 ******35.00

June 17, 1998

Florida Department of State Division of Corporations

re. reinstatement of Florida Corporation N19134 Bayview School for the Arts, Inc. Amendment to change name of corporation

To whom it may concern,

Please find enclosed, the reinstate form for the above mentioned corporation, the amended name change and a check for both - \$787.50 plus \$35.00.

Thank you for your assistance.

Sincerely,

Merle Barry

98 JUL -9 PM 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 9 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1998

MERLE BARRY BAYVIEW SCHOOL FOR THE ARTS, INC. 215 FIRST STREET N.E. ST. PETERSBURG, FL 33701

SUBJECT: BAYVIEW SCHOOL FOR THE ARTS, INC.

Ref. Number: N19134

We have received your document for BAYVIEW SCHOOL FOR THE ARTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00035133



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statues, the undersigned corporation adopts the following article of amendment to its articles of incorporation.

FIRST: The name of the corporation is Bayview School for the Arts, Inc. changes its name to The Ballet Society for Ballet Education, Inc.

SECOND: The amendment to the articles of incorporation was adopted and approved by a majority by the Board of Directors on the 28th day of May, 1998.

THIRD: The Corporation has no voting members.

DATED: June 17, 1998

Corporation Name: The Ballet Society for Ballet Education, Inc.

By:

Treasurer

Treasurer