Requestor's Name Address The Ballet Society, Inc. For Ballet Education 215 IST Street N.E. Office Use Only St. Petersburg, Fl. 33701 'NUMBER(S), (if known): COR (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Walk in ☐ Photocopy Certificate of Status Will wait Mail out NEW FILINGS AMENDMENTS. Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 5, 1998

THE BALLET SOCIETY FOR BALLET EDUCATION, INC. 215 1ST STREET NE ST. PETERSBURG, FL 33701

SUBJECT: THE BALLET SOCIETY FOR BALLET EDUCATION, INC.

Ref. Number: N19134

We have received your document for THE BALLET SOCIETY FOR BALLET EDUCATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If shareholder approval was not required, a statement to that effect must be contained in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Letter Number: 398A00040835

Karen Gibson Corporate Specialist

98 AUG 17 AM 10: 21
SECRETARY UF STATE
TALLAHASSEE, FLORIBA

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 Ballet Society for Ballet Education, Inc. changes the Resident Agent for the corporation to Jamie Jones Kinkaid, 11397 Hamlin Blvd., Largo, Florida, Inc. (727) 596-9079

I hereby am familiar with and accept the duties and respondsibilites as registered agent for the above mentioned corporation.

SECOND: The amendment to the articles of incorporation was adopted and approved by a majority by the Board of Directors on the 31 day of July 1998.

THIRD: The Corporation has no voting members.

DATED: July 31, 1998

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

Jamie Jones Kinkaid, Secretar

& Registered Agent