

# N95000002611

THE TONY LARDGE DANCE  
THEATRE

4201 W. Atlantic Blvd. #619  
Coconut Creek, Fl. 33066

City/State/Zip

Phone #

700002094047--7  
-02/21/97--01026--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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97 MAR 21 PM 2:19  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

V8 MAR 21 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1997

THE TONY LARDGE DANCE THEATRE  
4201 W. ATLANTIC BLVD., #619  
COCONUT CREEK, FL 33066

SUBJECT: THE TONY LARDGE DANCE THEATRE INC.  
Ref. Number: N95000002611

We have received your document for THE TONY LARDGE DANCE THEATRE 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):

Please specify which article number you are amending, adding, or deleting.

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 (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 497A00010454

RECEIVED  
97 MAR 17 AM 8:55  
DIVISION OF CORPORATIONS



The Tony Lardge Dance Theatre  
4201 W. Atlantic Blvd. # 619  
Coconut Creek, FL 33066

3/19/97

Dear Mrs. Shephard,

Finally, I hope we can provide the correct information. Should there be anymore problems, please let me know ASAP. Unfortunately we are in dire need of the approval from your side that the articles have been amended/ or added onto. At this point we would appreciate your cooperation very much and ask that you please give notice to our accountant (see address below) first, if that is possible.

I would like to thank you in advance and again, please feel free to contact me, if you find anything else improper.

Sincerely yours

Petra Mueller-Lardge

IRA M. HERSCHBEIN, C.P.A., P.A.  
CERTIFIED PUBLIC ACCOUNTANT

IRA M. HERSCHBEIN

CORPORATE CENTRE AT BOCA RATON  
7777 GLADES ROAD  
SUITE 209  
BOCA RATON, FLORIDA 33434

TEL: (561) 479-0915  
FAX: (561) 479-0930

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

FILED  
97 MAR 21 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE Tony Lardge Dance Theatre INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ALL the noted articles on following page!

SECOND: The date of adoption of the amendment(s) was: 2/10/97

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

THE TONY LARDGE DANCE THEATRE, INC.  
Corporation Name

Tony L. Lardge  
Signature of Chairman, Vice Chairman, President or other officer

TONY L. LARDGE  
Typed or printed name

CEO  
Title

2/11/97  
Date

# *THE TOMMY LARDE DANCE THEATRE, INC.*

## **AMENDMENT OF ARTICLES OF INCORPORATION**

### **Article III**

pls. add following:

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

### **Article V**

pls. add following

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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 this corporation/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 to a state or local government for a public purpose.