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R.P.M. Dance, Inc.

_ 813 First Street
Altamonte Springs, FI 32701
(407) 260-2883

Office Use Only

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

| 1 | | -12/24 | 0362420 /9601020002 |
|----------|--------------------|---------------------------------|-------------------------|
| 1 | (Corporation Name) | ******* (Document #) | <u>35,00</u> *****35.00 |
| 2 | (Corporation Name) | (Document #) | |
| 3 | (Corporation Name) | (Document #) | |
| 4 | (Corporation Name) | (Document #) | |
| □Walk in | Pick up time | Certified Copy | |
| Mail out | ☐ Will wait | Photocopy Certificate of Status | |

| NEW FILINGS | AMENDMENTS. |
|-------------------|---------------------------------------|
| Profit | Amendment |
| NonProfit | Resignation of R.A., Officer/Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger |

| 鱁 | OTHER FILINGS |
|---|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

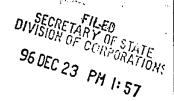
| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

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Examiner's Initials

CR2E031(1/95)



ARTICLES OF AMENDMENT

OF

R.P.M. DANCE INC.

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned Board of Directors to these Articles of Amendment, each a natural person competent to contract, hereby associate themselves to amend the Articles of Incorporation for a corporation not for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

R.P.M. DANCE, INC.

ARTICLE II. AMEND THE PURPOSES AND POWERS CLAUSE

This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including:

- 1. To present experimental, avant-garde dance in professional productions; and
- To provide inexpensive, accessible performances for the community.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth

in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an 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 the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV. DATE OF ADOPTION OF AMENDMENT

The above referenced amendment was adopted, by the Board of Directors, without membership action, as membership action was not necessary for the adoption of this amendment on Decomber 15,1996

STATE OF FLORIDA
COUNTY OF 50010

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this $\frac{18}{2}$ day of $\frac{1}{2}$, $\frac{1999}{2}$.

Notary Public

