

N9500000422

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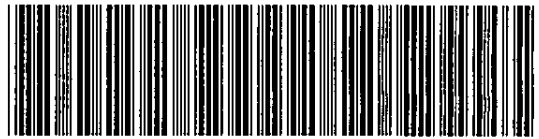
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 OCT 22 AM 10:44

T. Roberts OCT 28 2008

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 22 AM 10:44

+
Florida Arts, Dance Fitness Company

(Name of corporation as currently filed with the Florida Dept. of State)

N95000004202

(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:

NEW CORPORATE NAME (if changing):

Florida Arts & Dance Company

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VIII- Officers: Add- Secretary, Beverly Mauermann, 3370 SE Golf Trail, Stuart
FL 34997

Delete: Jane Karraker 2125 SW Gull Harbor Lane, Palm City, FL 34990

add: Andrea Berry as registered agent

Delete: Genevieve La Gratta as registered agent.

The date of adoption of the amendment(s) was: October 14, 2008

Effective date if applicable: October 14, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Linda Oliver

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



Florida Arts & Dance Company

www.fladance.org

Cecilia Serra
Founder

October 14 2008

Andrea Berry, MNM
Executive Director

Loretta Miller
Artistic Director of Ballet

I Andrea Berry accept appointment as registered agent of Florida Arts & Dance Company and agree to act in this capacity.

2008-2009 Officers

Linda Oliver
President

Thank you,

Andrea Berry, MNM

David Coleman
Vice President

Genon Wicina
Treasurer

Beverly Mauermann
Secretary

Directors

Elizabeth Alcalde

Conney Dahn

Thomas Farley

Linda Hannah

Martin Holleran

Janice Robson

Debra J. Sopko

Tracey Valentino

Roseann Wolcott

Advisory Board

Michael DiTerlizzi

Hal Dodt

Renee Doss

John J. Fedorek, CPA

Jane Karraker

Jeanette Mueller

James Sopko

Nancy Turell

(772)-288-4150

57 SW Monterey Road, Stuart FL 34994 Fax (772) 288-9937

A 501c3 Cultural Arts Not-for-Profit Organization