

Dansworx, Inc.

N98000005623

1093 A1A Beach Boulevard
Suite 343
St. Augustine, FL 32084

Phone (904)471-8033

April 12, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern,

Please find enclosed the revised Articles of Amendment for Dansworx, Inc. (employer id # 31-1625460). After filing our Articles of Incorporation and Form 1023 with the IRS, they asked us to make these changes and get them approved with the seal and signature of the appropriate state official. Also, please find enclosed a check for \$43.75 (to cover the filing fee and certified copy fee) and a self-addressed, stamped envelope for your use when mailing us back the signed and sealed amendment. You can reach us at the above address and phone numbers if you need more information. Thanks in advance

Sincerely,



Tracy Barton
Secretary/Treasurer of Dansworx, Inc.

Amend
4-16-99
DHS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANSWORX, 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: Amendments adopted: (a) Article III PURPOSE

Add to this article- The purposes for which the corporation is organized are exclusively religious, charitable, scientific, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law.

(b) Article VII DISSOLUTION

Add new article- In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

SECOND: The date of adoption of the amendments was: April 4th, 1999

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors

Dansworx, Inc.



Signature of Secretary/Treasurer / D

Tracy Barton
Secretary/Treasurer 4/12/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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