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Reply to:

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February 26, 1999

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Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: South Sarasota County Ballet Education Program, Inc.

000002790670--0  
-03/01/99-01110-021  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Ladies/Gentlemen:

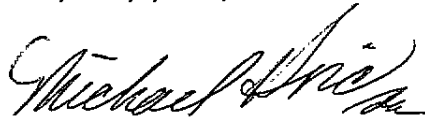
Enclosed please find Articles of Amendment to the Articles of Incorporation of the above-identified corporation for filing with your office. We have enclosed our check in the amount of Eight-seven and 50/100 (\$87.50) to cover the following fees:

Filing Articles of Amendment	\$ 35.00
Certified Copy Articles of Incorporation	\$ 52.50
	<hr/>
	\$ 87.50

Kindly forward to the undersigned the certified copy of the Articles of Amendment, as filed, at your earliest convenience.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,



MICHAEL HRIC

FILED  
99 MAR -1 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MH:mdh

Enclosures

Amend.  
3-4-99  
CC

FILED  
99 MAR - 1 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
SOUTH SARASOTA COUNTY BALLET EDUCATION PROGRAM, INC.

Pursuant to the provisions and authority granted by Section 617.1006, Florida Statutes, SOUTH SARASOTA COUNTY BALLET EDUCATION PROGRAM, INC., a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. Article 4 - Limitations of Powers - in the Articles of Incorporation of SOUTH SARASOTA COUNTY BALLET EDUCATION PROGRAM, INC. is deleted in its entirety and the following is substituted in lieu thereof:

ARTICLE 4  
LIMITATIONS ON POWERS

4.1 General: The Corporation shall have all of the common-law and statutory powers of a corporation not for profit under the laws of the State of Florida that are not in conflict with the provisions of these Articles, the Bylaws of the Corporation, the Act and shall have all powers conferred by the laws of the State of Florida necessary or desirable and consistent with Section 501(c)(3) of the Internal Revenue Code of 1986. In furtherance of the objectives of this Corporation, the property of this Corporation is irrevocably dedicated to the exempt purposes of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or any corresponding section of any future Internal Revenue Code.

4.2 Distribution of Income; Dissolution: No part of the net earnings or net income of the Corporation shall inure to the benefit of or otherwise be distributed to any Member, Director or Officer of the Corporation, and no Member, Director or Officer of the Corporation shall receive any recurring benefit from the Corporation except such reasonable compensation as may be allowed for services actually rendered to the Corporation and the use, payment or distribution of the net earnings or net income in furtherance of the purposes set forth in Article 3. In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive purpose.

2. Members are not entitled to vote on this amendment. This Amendment was adopted by the Board of Directors of the Corporation on February 22, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 25<sup>TH</sup> day of February, 1999.

SOUTH SARASOTA COUNTY BALLET  
EDUCATION PROGRAM, INC., a  
Florida Corporation

ATTEST:

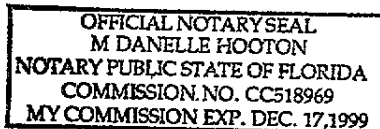
By: Marjorie E Jones  
As Secretary

By: Marjorie E Jones  
MARJORIE JONES  
As President

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME personally appeared MARJORIE JONES, to me personally known to be the person described as (or who produced \_\_\_\_\_ as Identification) President and Secretary of SOUTH SARASOTA COUNTY BALLET EDUCATION PROGRAM, INC., a Florida corporation, and who executed the foregoing Articles of Amendment, and she acknowledged the execution to be her free act and deed as such officer, for the purposes therein expressed and who did not take an oath.

WITNESS my hand and official seal this 25<sup>TH</sup> day of February, 1999.



M Danelle Hooton  
NOTARY PUBLIC  
NAME PRINTED: M Danelle Hooton  
My Commission Expires: 12/17/99  
Commission No. CC518969