

P00000072306

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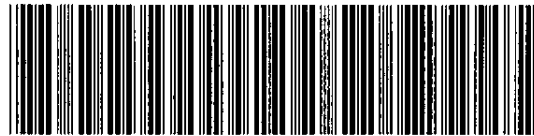
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07 NOV -8 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
+ NLK

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Dancelab, Inc. f/k/a Dembo Fitness and Productions, Inc.

**DOCUMENT NUMBER:** P00000072306

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Kornik

(Name of Contact Person)

Fromberg, Perlow & Kornik P.A.

(Firm/ Company)

18901 Northeast 29 Ave, Suite 100

(Address)

Aventura, FL 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gary Kornik

(Name of Contact Person)

at ( 305 ) 933-2000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Dembo Fitness & Productions, Inc.

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

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07 NOV -8 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000072306

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Dancelab, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

See Attached

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

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(continued)

**EXHIBIT "A"**

**RESOLUTION OF DANCELAB, INC., F/K/A DEMBO FITNESS & PRODUCTIONS, INC.**

At a special meeting of the board of directors and shareholders of the Company duly and regularly held in accordance with its By-Laws on November 5, 2007, at which all of the Directors and Shareholders were present and voting, the following resolutions were unanimously adopted, and the same have not been revoked, canceled, annulled or amended in any manner and are in full force and effect on the date hereof:

RESOLVED, that the Company change its name to DANCELAB, INC., a Florida corporation.

FURTHER RESOLVED, that the following individuals have been elected, appointed and designated as officers of the Company:

Helene Fox - President

Alvaro Noriega - Vice-President and Secretary

~~FURTHER RESOLVED, that the following individuals have been appointed and designated as directors of the Company:~~

~~Helene Fox~~

~~Alvaro Noriega~~

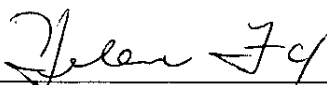
~~Robert Fox~~

~~FURTHER RESOLVED, that the Company open a bank account in the name of the Company and that Helene Fox is authorized to open such bank account, and is further specifically authorized to execute and deliver checks, in the name of and on behalf of the Company;~~

FURTHER RESOLVED, that the Registered Agent for the Company shall be changed and that Dade County Corporate Agents, Inc., a Florida corporation with offices located at 18901 Northeast 29<sup>th</sup> Avenue, Suite 100, Aventura, Florida 33180 shall be designated as Registered Agent for the Company;

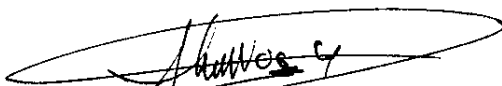
FURTHER RESOLVED, that the execution by said officer of any documents authorized by the foregoing resolutions, or any document executed in the accomplishment of any action or actions so authorized, is (or shall become upon delivery) the enforceable and binding act and obligation of the Corporation without the necessity of the signature or attestation of any other officer of the Corporation, if any, or the affixing of the Corporation's seal;

FURTHER RESOLVED, that any and all other actions heretofor taken by any officer of the Corporation to execute and deliver any of the agreements authorized by the foregoing resolutions, or to take any of the actions authorized by the foregoing resolutions are hereby approved, ratified and confirmed in all respects.



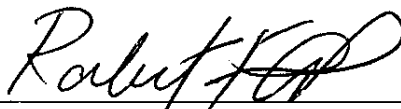
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HELENE FOX, President, Director  
and 80% Shareholder



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ALVARO NORIEGA, Vice-President, Secretary  
Director, and 20% Shareholder



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ROBERT FOX, Director

The date of each amendment(s) adoption: November 6, 2007

Effective date if applicable: Date of filing  
(no more than 90 days after amendment file date)

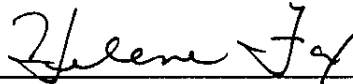
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_. "  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature x



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

Helene Fox

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**