

MAR. 24. 2010 9:57

HOLBROOK, AKEL, COLD, STIEFEL & RAY

NO. 040

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Florida Department of State
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Account Number : I20020000128
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LET'S DANCE OF PONTE VEDRA BEACH, INC.**

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Mar MAR. 24. 2010 10:00AM Patti

HOLBROOK AKEL COLD STIEFEL & RAY

NO. 0484
904 273-5344

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LET'S DANCE OF PONTE VEDRA, INC.
~~CHANGING ITS NAME TO~~
ATLANTIC COAST DANCE STUDIO, INC.**

The Articles of Incorporation of this corporation are hereby amended such that Article I is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to ATLANTIC COAST DANCE STUDIO, INC.
2. The effective date of this amendment shall be upon filing.
3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 23 day of March, 2010.

LET'S DANCE OF PONTE VEDRA BEACH, INC.

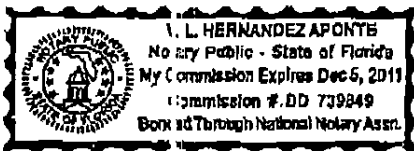
By: [Signature]
Lori Patti, President

Attest:

[Signature]
Lori Patti, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23 day of March, 2010, by Lori Patti, the President of LET'S DANCE OF PONTE VEDRA, INC. (personally known to me; or ☒ who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.



[Signature]
NOTARY PUBLIC, State of Florida
Print Name: V. L. Hernandez Aponte
My Commission Expires: Dec 5, 2011
Commission Number: DD 739849

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