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P02000023995

Wednesday, May 29, 2002

Amendment Section
Department of State
P.O. Box 6327
Tallahassee, FL 32314

100005662471--0
-05/31/02--01031--013
*****35.00 *****35.00

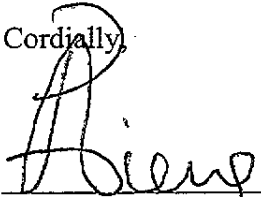
Re: Amendment to article of incorporation to Laissez-Faire Dance Repertory, Inc.

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 along with the amendment for the above corporation.

Thank you for your anticipated cooperation in this matter.

Cordially,


Andre D. Pierre, Esq.

FILED
02 JUN 14 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 6/17
amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2002

ANDRE D. PIERRE
ATTORNEY AT LAW
6301 BISCAYNE BLVD., STE 101
MIAMI, FL 33138

SUBJECT: LAISSEZ-FAIRE DANCE REPERTORY, INC.
Ref. Number: F02000023995

We have received your document for LAISSEZ-FAIRE DANCE REPERTORY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 902A00037610

RECEIVED
02 JUN 14 AM 11:04
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Laissez-Faire Dance Repertory, Inc.

(Present name)

P02000023995

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

Article 12: Board of directors (added)

<u>NAME</u>	<u>ADDRESS</u>
Bernadette Pierre	6301 Biscayne Blvd, Ste 101 Miami, Florida 33138

Article 13: Initial shareholders (added)

The name and post office address of the initial shareholder is:

<u>NAME</u>	<u>ADDRESS</u>	<u>Number of shares Subscribed For</u>
Bernadette Pierre	6301 Biscayne Blvd, Ste 101 Miami, Florida 33138	100%

Article 14: Initial directors (added)

<u>NAME</u>	<u>ADDRESS</u>
Bernadette Pierre	6301 Biscayne Blvd, Ste 101 Miami, Florida 33138

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions, for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 24, 2002.

FOURTH: Adoption of Amendment (**CHECK ONE**)

- ☒ The amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were adopted 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.

Signed this 11th day of June 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

Bernadette Pierre

Typed or printed name

President

Title