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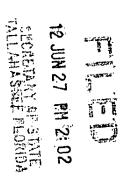
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Amns



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE DANCE FACTORY OF NEW SYMYRNA BEACH, IN	•
DOCUMENT NUMBER: P03000012364	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
MEGAN UILERY Name of Contact Person	
THE DANCE FACTORY OF NEW SMYRNA BEACH, INC. Firm/Company	
3209 LIME TREE DRIVE Address Edgewater FIR 32141 City/ State and Zip Code	
Address	
Edgewaten Fla 32141	
City/ State and Zip Code	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
MEGAP UII ERY at (386) 315-2368 Name of Contact Person Area Code & Daytime Telephone Number	
Name of Contact Person Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:	
\$35 Filing Fee Certificate of Status \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

The DANCE FACTORY OF NEW S. (Name of Corporation as currently filed with the Flo	MYRNA BEACH, INC.
(Name of Corporation as currently filed with the Flo	rida Dept. of State)
P 03000012364	
(Document Number of Corporation (if I	znown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	104 EAST KNAPP
	Edgewater Fla 32132
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3208 LIME TREE DRIVE Edgewater Fla. 32141
D. If amending the registered agent and/or registered office addresses registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent MEJAN UI	ERY
3208 LIME T	REE DRIVE
New Registered Office Address: Edgewater (City)	, Florida 3214 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	th and accept the obligations of the position
Meann	William 5 6
Signature of New Registered Ag	rent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
_X Add	SV Sally	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
Change Add Remove	<u> P570</u>	TAMI POLK	1310 W. CAMAL ST. NEW SYMRNA BEACH FI. 32163
2) Change Add Remove	PSTD	MEGAN ULLERY	328 LIME TREE DRIVE Edgewater Fla 32141
3) Change Add Remove	<u>v D</u>	Robert Ullery	3208 LIME TREE DAIJE Edgewath FIA 32141
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
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provisions for implementing the s (if not applicable, indicate N/A	amendment if not contained in the amendment itself:				
provisions for implementing the s (if not applicable, indicate N/A	amendment if not contained in the amendment itself:				

The date of each amendment(s) adoption: 10 JUNE 2012 (no more than 90 days after amendment file date) Effective date if applicable: (CHECK ONE) Adoption of Amendment(s) ☐ The amendment(s) was/were adopted 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 (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. Dated 10 JUNE 2012 (By a director, president or other officer – if directors er officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court Signature appointed fiduciary by that fiduciary) (Typed or printed name of person signing)