

P04000096777

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PEMBROKE BALLET, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

Pembroke Ballet, Inc.

Florida Document Number: P04000096777

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

Delete: Yensy J Hall as (sec)

Add: Yipsi D Hall with
100% share of the corp.

These articles of amendment were adopted on 8/30/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Y.J. Hall

Signature

Yensy J. Hall (sec)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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