

P05000033696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

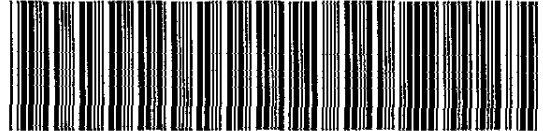
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600050409306

04/15/05--01046--019 **35.00

FILED
05 APR 15 PM 3:52
CLERK (H) OF STATE
TALLAHASSEE, FLORIDA

gr Amer.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Focal Point Dance Company

DOCUMENT NUMBER: P05000033696

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

Please return all correspondence concerning this matter to the following:

Humberto Gonzalez
(Name of Contact Person)

Cityone Mortgage Bankers, Inc.
(Firm/ Company)

7500 NW 25 Street, Suite 200
(Address)

Miami, Florida 33122
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Humberto Gonzalez at (305) 406-2323
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Focal Point Dance Company

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

P05000033696

(Document number of corporation (if known))

05 APR 15 PM 3:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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):

(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)**

NEW Registered Agent : Victoria Gonzalez
Replacing Bert Gonzalez

NEW Officer/Director : Victoria Gonzalez
Replacing Humberto Gonzalez

(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)

The date of each amendment(s) adoption: 04 / 14 / 2005

Effective date if applicable: 04 / 14 / 2005
(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):*

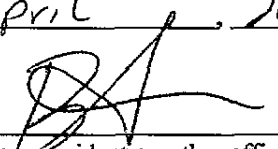
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

Signed this 14 day of April, 2005.

Signature


(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)

Humberto Gonzalez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

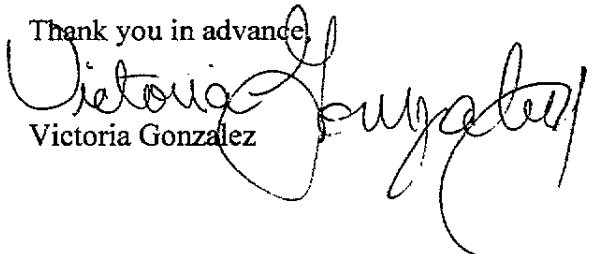
April 14, 2005

To whom it may concern;

Please accept this memo as official notice that I, Victoria Gonzalez am familiar with the obligations that will come with being the new registered agent and President for our company Focal Point Dance Company. (PO 0500033696)

Thank you in advance.

Victoria Gonzalez

A handwritten signature in cursive script, appearing to read "Victoria Gonzalez", is written over the printed name. The signature is fluid and stylized, with a large loop at the end.