

POS000047974

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06 JUN 15 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 6/15/06
NC

To: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

May 18, 2006

Dear Sirs,

Please find attached letter as special resolution on change of name.

I would like to request to change the name of my company from

“Tiny Dancers” to – “Florida Dance Academy”.

If you have any questions, please feel free to contact me at:

NGlos@hotmail.com
407.221.6238
1493 Shadowmoss Circle,
Lake Mary, FL 32746

Thank you in advance,

Natalia Glos



5.18.06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2006

NATALIA GLOS
1493 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746

SUBJECT: TINY DANCERS, INC.
Ref. Number: P05000047974

We have received your document for TINY DANCERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

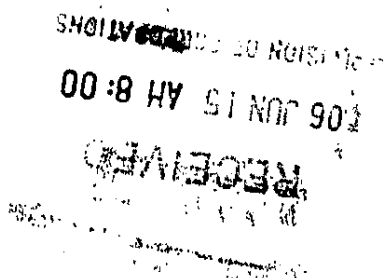
Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 106A00037131



Articles of Amendment
to
Articles of Incorporation
of

Tiny Dancers, Inc.

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

FILED

06 JUN 15 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000047974

(Document number of corporation (if known))

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):

Happy Dancers Inc.

(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)**

(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)

(continued)

The date of each amendment(s) adoption: June 1, 2006.

Effective date if applicable: June 1, 2006
(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.

Signature Natalia GLOS
(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)

Natalia GLOS.
(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: \$35