

PO8 000006876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

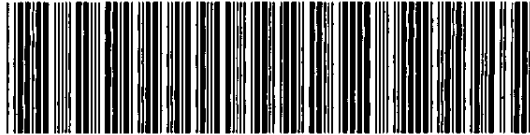
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300119677073

03/10/08--01028--017 **43.75

FILED
08 MAR 10 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coullatta MAR 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: About Dance ... Sport, Wellness and Recreation Inc.

DOCUMENT NUMBER: P08000006876

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

Please return all correspondence concerning this matter to the following:

James Bell

(Name of Contact Person)

About Dance ... Sport, Wellness and Recreation Inc.

(Firm/ Company)

3651 Park Street

(Address)

Jacksonville, Florida 32205

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Bell

(Name of Contact Person)

at (904) 384-3533

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

About Dance
Sport, Wellness & Recreation, Inc.
3651 Park Street
Jacksonville, Florida 32205
(904) 384-3533

March 6, 2008

Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Tim Burch
Regulatory Specialist II

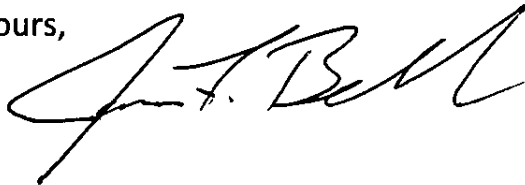
Re: P08000006876

Dear Mr. Burch:

Due to a change in our organizational management/staff please remove the name of Jennifer Cantrell-Hawk from our corporation documents. Please add the name of Nicholine van Coller as Chief Operating Officer. If you have any questions or be in need of additional information, please contact us at the above listed number. This original letter was sent via mail to you this morning, however, we inadvertently left out the following enclosures:

1. Check for \$43.75 to cover cost of filing fee;
2. Articles of Amendment with cover letter.

Very truly yours,



James Bell

**Articles of Amendment
to
Articles of Incorporation
of**

About Dance ... Sport, Wellness, ♡ Recreation Inc.

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

P08000006876

(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):

(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**)

Article No. V = delete Jennifer Cantrell-Hawk, as Chief Operating Officer

Replace with: Nicholine van Coller

08 MAR 10 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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: February 4, 2008

Effective date if applicable: February 4, 2008
(no more than 90 days after amendment file date)

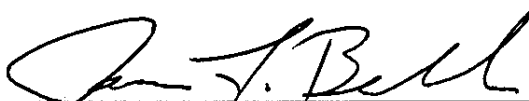
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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
four (4)."
(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



(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)

James Bell

(Typed or printed name of person signing)

Chief Executive Officer and Registered Agent

(Title of person signing)

FILING FEE: \$35