

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000207160 3)))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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RECEIVED
11 AUG 26 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2011 AUG 26 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FOOTWORKS ACQUISITION COMPANY**

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu

Corporate Filing Menu

Help

MR
8/29/11

Aug 02, 2011 7:55PM HP LASERJET FAX

p.1



August 1, 2011

Dear Legal Zoom and to whom else it may concern,

The articles of dissolution for Footworks Dance Studio, Inc. were filed with the state of Florida on July 11, 2011. I, Rochelle M. Wood as an officer of this company certify that Footworks Dance Studio, Inc. under the laws in the state of Florida was voluntarily dissolved on July 11, 2011. The document number of this corporation is P03000047196.

The officers of Footworks Dance Studio, Inc. will not be reinstating our old business known as Footworks Dance Studio, Inc. now or at any time in the future within the state of Florida.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rochelle M. Wood".

Rochelle M. Wood
President

850-817-8381

8/23/2011 2:48:38 PM PAGE 1/001 Fax Server



August 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOOTWORKS ACQUISITION COMPANY
1201 WINTER GARDEN VINELAND RD.
SUITE 5-B
WINTER GARDEN, FL 34787US

SUBJECT: FOOTWORKS ACQUISITION COMPANY
REF: F11000054630

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F03000047196 - FOOTWORKS DANCE STUDIO INC..

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H11000207160
Letter Number: 111A00019750

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOOTWORKS ACQUISITION COMPANY

DOCUMENT NUMBER: P11000054630

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

Please return all correspondence concerning this matter to the following:

Barbara Dang
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

100 W. Broadway Suite 100
(Address)

Glendale, CA 91210
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600 x7950
(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

☐ \$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

FILED
2011 AUG 26 AM 10:04
5/7
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FOOTWORKS ACQUISITION COMPANY
(Name of Corporation as currently filed with the Florida Dept. of State)

P11000054630
(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:

A. If amending name, enter the new name of the corporation:

FOOTWORKS DANCE STUDIO INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

454 Highbrooke Blvd.

Ocoee, FL 34761

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

454 Highbrooke Blvd.

Ocoee, FL 34761

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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: 8/12/2011

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☐ 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

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.

Dated 8-15-11

Signature David Williams
(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)

DAVID WILLIAMS
(Typed or printed name of person signing)

Secretary
(Title of person signing)