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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 6, 2020

ASTRID SEGREDO MIAMI SCHOOL OF BALLET INC. 6815 SW 19 TERRACE MIAMI, FL 33155

SUBJECT: MIAMI SCHOOL OF BALLET INC

Ref. Number: P19000008926

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

AN UPDATED AMENDMENT FORM PURSUANT TO SECTION 607.1006, FLORIDA STATUTES WAS REVISED FOR THE YEAR OF 2020 THROUGH LEGISLATIVE ACTION. PLEASE ENSURE THAT THIS UPDATED FORM IS USED FOR FUTURE CHANGES.

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) 245-6050.

Susan Tallent Regulatory Specialist II

Co

Letter Number: 620A00007376

CO	VER	LETTER

<u>COVER LETTER</u>					
TO: Amendment Section Division of Corporations	,	,	,	,	
NAME OF CORPORATION:					
DOCUMENT NUMBER: P19000					
The enclosed Articles of Amendme					
Please return all correspondence co	ncerning this ma	tter to the following:			
ASTRID SE	GREDO				
		Name of Contact Person	<u> </u>		
MIAMI SCHOOL OF BALLET INC.					
	<u> </u>	Firm/ Company			
6815 SW 19	TERRACE				
<del></del>		Address	····	_	
MIAMI, FL	33155				
		City/ State and Zip Cod	e	_	
ASTRID.SEGRED	OO@GMAIL.CO	M			
Ē-mail :	address: (to be us	ed for future annual report	notification)		
For further information concerning	this matter, pleas	e call:			
ASTRID SEGREDO		305 at (	) 206-8108 de & Daytime Telephone Nun		
Name of Contact Pe	rson	Area Co	de & Daytime Telephone Nun	aber	
Enclosed is a check for the following	ig amount made p	payable to the Florida Dep	artment of State:		
	5 Filing Fee & icate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Sect Division of Corpe P.O. Box 6327 Tallahassee, F1, 3	ion prations	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, F1, 32303			

## Articles of Amendment To

## Articles of Incorporation of Miami School of Ballet, Inc. Florida Document Number P1900008926

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

#### FIRST:

The name of the corporation is:

### Miami School of Ballet, Inc.

SECOND: <u>AMENDMENT ADOPTED</u>

Change to Article V: Board of Directors/Officers

The following person was removed to the following position:

Fabian E Hernandez Vice – President 10470 S W 41 St Terr. Miami, FL, 33165

THIRD: <u>DATE OF ADOPTION</u>

The amendment was adopted: April  $6^{th}$ , 2020

FOURTH: <u>ADOPTION OF AMENDMENT</u>

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment this 6th day April 2020

Astrid Segredo

President

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