

P 96000042848



*Ballet Arts Centre*

Beth Marks, Director

March 18, 1999

1621 Camden Avenue  
Jacksonville, Florida 32207  
1-904-399-5687

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32214

To Whom It May Concern:

Enclosed please find a completed Articles of Amendment to Articles of Incorporation form to change the name and address of 2BAC, Inc. The name and address change should be as follows:

From: 2BAC, Inc.  
1404 Tiber Avenue  
Jacksonville, FL 32207

300002812523--2  
-03/19/99-01103-009  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To: Ballet Arts Centre, Inc.  
1621 Camden Avenue  
Jacksonville, FL 32207

In addition you will find a check for \$52.50 which is for payment of the articles of amendment (\$35.00), certified copies of the amendment (\$8.75) and a certificate of status (\$8.75).

Please send these documents to 1404 Tiber Avenue in Jacksonville, FL 32207.

Sincerely,

Elizabeth K. Marks-Dietz  
2BAC, Inc.  
President

FILED  
99 MAR 19 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NC

TLL MAR 23 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

2BAC, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME(CHANGE)

The name of the corporation shall be:

BALLET ARTS CENTRE, INC.

The address of the principal office of this corporation shall be 1621 Camden Avenue, Jacksonville, Florida 32207, and the mailing address of the corporation shall be the same.

**SECOND:** 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, are as follows:

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**THIRD:** The date of each amendment's adoption: March 15, 1999

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


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18 day of March, 1999.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William B. Dietz  
Typed or printed name

Secretary/Director  
Title