

P97000086797

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000038549 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC..  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 24 PM 3:56

FILED

RECEIVED  
00 JUL 24 AM 9:55  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

BROOKE AND KRISTEN'S BALLET ACADEMY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amendment*

Electronic Filing Menu

Corporate Filing

Public Access Help

07-24-00

DC

FILED  
00 JUL 24 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

BROOKE AND KRISTEN'S BALLET ACADEMY, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed as follows:

DELIA I. MORALES  
MICHELLE ACUNA

PRESIDENT  
VICE-PRESIDENT

SECOND: The resting Articles of Incorporation remain unaltered.

THIRD: The date of adoption of these Amendments shall be July 21<sup>ST</sup>, 2000.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21<sup>ST</sup> day of July, 2000

  
DELIA I. MORALES  
PRESIDENT