

P98000086470

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From: Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
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BASIC AMENDMENT

DANCE ACADEMY OF DEERFIELD BEACH, INC.

Certificate of Status	1
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Page Count	03
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Amendment

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DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2001

DANCE ACADEMY OF DEERFIELD BEACH, INC.
849 SOUTHEAST 8TH AVENUE
DEERFIELD BEACH, FL 33441

SUBJECT: DANCE ACADEMY OF DEERFIELD BEACH, INC.
REF: P98000086470

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²⁴⁵
Darlene Connell
Corporate Specialist

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Jul. 5. 2001 9:10AM
Jan-28-00 08:34A

SIEGELAUB, LIEBERMAN AND ASSOC.

No.3542 P. 3/4

P.02

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

Dance Academy of Deerfield Beach, 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)

please add Diana Eisele as the
president of ~~the~~ Dance Academy of
Deerfield Beach, Inc.

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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:

prepared by:

Siegelaub, Lieberman & Associates, P.A
9690 W. Sample Road, Suite 202
Coral Springs, FL 33065

(954) 753-2222

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THIRD: The date of each amendment's adoption: 6-29-01

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 29 day of June, 2000

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)

* Mary Wickins

Typed or printed name

* President

Title

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