

P 99000021829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

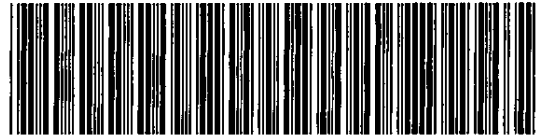
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BOND, SCHOENECK & KING, P.A.

ATTORNEYS AT LAW ■ FLORIDA KANSAS NEW YORK

JAMES D. DATI

Direct: 239-659-3845

Mobile: 239-659-9643

jdati@bsk.com

April 17, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

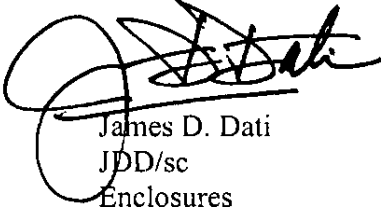
Re: *Articles of Amendment to Articles of Incorporation of Tracee's Dancin' Starz, Inc.*
Document Number: P99000021829

Dear Sir/Madam:

On behalf of **Tracee's Dancin' Starz, Inc.**, enclosed is its Articles of Amendment to Articles of Incorporation changing the corporation's name to **Tracee's Dance Impact, Inc.**, and our firm's check in the amount of \$43.75 for the filing fee and certificate of status. Thank you very much, and please contact the undersigned if you have any questions about this filing.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



James D. Dati
JDD/sc
Enclosures

cc: Ms. Tracee A. Brann

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRACEE'S DANCIN' STARZ, INC.

DOCUMENT NUMBER: P99000021829

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

Please return all correspondence concerning this matter to the following:

James D. Dati, Esq.
(Name of Contact Person)

Bond, Schoeneck & King, P.A.
(Firm/ Company)

4001 Tamiami Trail North, Suite 250
(Address)

Naples, FL 34103
(City/ State and Zip Code)

For further information concerning this matter, please call:

James D. Dati, Esq. at (239) 659-3800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 APR 23 AM 8:56

TRACEE'S DANCIN' STARZ, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000021829

(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:

NEW CORPORATE NAME (if changing):

TRACEE'S DANCE IMPACT, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: April 17, 2007

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

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

- ☒ The amendment(s) was/were approved 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.

Signature _____

(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)

Tracee A. Brann

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35