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DANIEL S. CARUSI

P99000071742

FILED

99 OCT 13 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 12, 1999

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*****35.00 *****35.00

VIA FEDERAL EXPRESS

THE SECRETARY OF STATE
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: **Articles of Amendment**
Dance Creations Ballroom, Inc.
Document No. P99000071742

Dear Sir:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Dance Creations Ballroom, Inc.

Also enclosed is our check payable to THE SECRETARY OF STATE in the amount of \$35.00 for filing fee.

Please expedite and return acknowledgment by U.S. mail as quickly as possible.

Thank you for your prompt attention.

Very truly yours,

Cynthia Lindo
Cynthia Lindo, Secretary to
DANIEL S. CARUSI

NC
10-21-99
RKS

DSC/cl

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
DANCE CREATIONS BALLROOM, INC.**

FILED
99 OCT 13 AM 10:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

Michel F. Jacques, Vice President and Secretary of DANCE CREATIONS BALLROOM, INC., (the "Corporation"), does hereby certify that on October 7, 1999, by Resolutions duly adopted pursuant to the provisions of §607.1006, Florida Statutes (1997), the Corporation was authorized to and hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. **ARTICLE I - NAME OF CORPORATION** is hereby deleted and shall no longer be in force and effect; and in its place instead the following is inserted:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be "**MILLENNIUM BALLROOM, INC.**"

The foregoing Amendment to the Articles of Incorporation of Dance Creations Ballroom Inc., and each component thereof, was approved by shareholders, holding of record at the time of such approval, 100% of the Company's issued and outstanding voting capital stock and by the corporation's Board of Directors on October 7, 1999. Such vote was sufficient for approval of the Amendment and each of its component parts, by the corporation's shareholders.

IN WITNESS WHEREOF, the Vice President and Secretary of the undersigned Dance Creations Ballroom Inc., has executed this Articles of Amendment to the Articles of Incorporation of Dance Creations Ballroom Inc. on this 12 day of October, 1999.

DANCE CREATIONS BALLROOM INC.

BY: _____


Michel F. Jacques, Vice President

ATTEST:

BY: _____

Michel F. Jacques, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

BEFORE ME, personally appeared Michel F. Jacques, who is [☒] personally known to me, or [☐] did produce _____ as identification Michel F. Jacques, Vice President, Secretary of the above named DANCE CREATIONS BALLROOM, INC., a Corporation, and he acknowledged to and before me that he executed such instrument as such Vice President and Secretary, of said corporation for the purposes therein expressed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation and they did not take an oath.

WITNESS, my hand and official seal this 12 day of October, 1999.



Daniel S. Carusi
Commission # CG 874542
Expires Sep. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc

Notary Public

Print Name

My Commission Expires: