

559425

RETURN ADDRESS & PH. #

KELLY'S SCH OF DANCE

2750 GLADES CIRCLE

SUITE 500, WESTON, FL. 33327

600004325676--1
-05/29/01--01111--008
*****52.50 *****52.50

Article VII - ra address

Article IX - officers

Art XIII - prin pl. of business

FILED

01 MAY 29 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/5
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kelly's School of Dance, 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 VII - Amended - Address
Changed to: 2750 Glades Circle
Suite 500, Weston, FL 33327.

Article IX - Amended - Anthony J.
Maniglia is Vice-president and
Kelly A. Maniglia is president.

Article XIII - Amended - Address
Changed to: 2750 Glades Circle
Suite 500, Weston, FL 33327.

Article XVI - Added - # of shares
are issued as follows:

Kelly A. Maniglia - 500 shares
Anthony J. Maniglia - 500 shares

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:

FILED
DECEMBER 29 PM 12:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

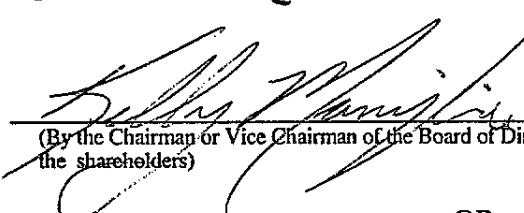
THIRD: The date of each amendment's adoption: 5/22/01

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 22nd day of May, 2001.

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)

Kelly A. Maniglia
Typed or printed name

President
Title

FILED
01 MAY 29 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA