

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL DANCE TEACHERS ASSOCIATION OF AMERICA, INC.**

A Florida Not For Profit Corporation with **Document Number 738786**

Pursuant to the provisions of Sections 617.1001 through 617.1006 of the Florida Statutes, NATIONAL DANCE TEACHERS ASSOCIATION OF AMERICA, INC., a Florida Not For Profit corporation incorporated under Document number 738786 with the Florida Department of State (the "Corporation"), hereby adopts the following amendment(s) to its Articles of Incorporation:

1. The name of the Corporation is NATIONAL DANCE TEACHERS ASSOCIATION OF AMERICA, INC.
2. The Articles of Incorporation of the Corporation are hereby amended as follows:
 - a. Article B of the Articles of Incorporation, as previously amended, is deleted and amended in its entirety to read as follows:

"The purposes for which the corporation is organized are charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of the United States, as amended, together with such not-for-profit corporate purposes, in furtherance of improving educational, cultural, and business conditions for dance teachers, as are permitted under the Not For Profit Corporation Act of the State of Florida consistent with remaining qualified for tax exemption under Section 501(c)(6) of the Internal Revenue Code of the United States, as amended."

- b. Article G of the Articles of Incorporation is deleted and amended in its entirety to read as follows:

"The Officers by whom the affairs of the corporation are to be managed shall consist of a President, a Vice President, a Secretary, and a Treasurer, and/ or such other officers as may be designated in the Bylaws of the corporation. The officers shall be elected by the members of the corporation in the manner provided in the Bylaws, for such terms of office as shall be provided in the Bylaws. The duties of the officers shall be as prescribed in the Bylaws, consistent with the provisions of the Florida Not For Profit Corporation Act and applicable Florida law. The officers may be removed and replaced, in the manner provided in the Bylaws. Vacancies in officer positions may be filled in the manner provided in the Bylaws, or as determined by the Board of Directors or members."

- c. Article I of the Articles of Incorporation is deleted and amended in its entirety to read as follows:

"The Board of Directors of the corporation shall consist of such number of directors, not less than three, as shall be set forth in the Bylaws. The directors shall be elected by the members of the corporation at an annual or special meeting called for such purpose, or in such manner as may be set forth in the Bylaws, for such terms of office

as shall be set forth in the Bylaws or determined by the members. Directors may be removed and replaced in the manner provided in the Bylaws. Vacancies on the Board of Directors may be filled, in the manner provided in the Bylaws, or as determined by the Board of Directors or members.”

- d. Article K of the Articles of Incorporation is deleted and amended in its entirety to read as follows:

“These Articles of Incorporation may be amended by majority vote of those members present, in person or by proxy, at any annual or special meeting of members or by action of the members by written consent in the manner permitted under the Florida Not For Profit Corporation Act.”

- e. Article M of the Articles of Incorporation is deleted and amended in its entirety to read as follows:

“In the event of dissolution, the residual assets of the organization may be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of the United States, as amended, or to the Federal, State, or local government for exclusive public purposes, or to another organization qualified for tax exemption under Section 501(c)(6) of the Internal Revenue Code of the United States, as amended; provided that any such distribution or distributions shall comply with the applicable provisions of the Florida Not For Profit Corporation Act and shall comply with and satisfy the requirements for the corporation’s tax exemption under Section 501(c)(6) of the Internal Revenue Code of the United States, as amended.”

- f. Article N of the Articles of Incorporation is deleted and amended in its entirety to read as follows:

“Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(6) of the Internal Revenue Code of the United States, as amended.”

3. The foregoing amendments to the Articles of Incorporation were proposed and adopted by a vote of members present in person or by proxy at a meeting of members of the Corporation called for this purpose on July 15, 2017, and the number of votes cast for the amendments was sufficient for approval.

Dated: July 15, 2017

SIGNED AND ATTESTED BY:

Lee Fox
President