



# NORTH CAROLINA

## Department of the Secretary of State

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To all whom these presents shall come, Greetings:

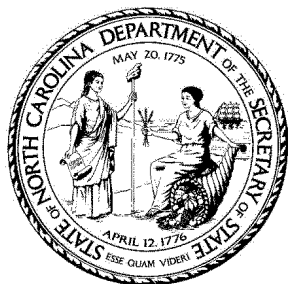
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

### HERITAGE DANCE FOUNDATION, INC.

the original of which was filed in this office on the 3rd day of June, 1992.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of June, 2014.

*Elaine F. Marshall*

Secretary of State

0-0298441

FILED

9:00 AM

JUN 3 1992

STATE OF NORTH CAROLINA

DEPARTMENT OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

OF

HERITAGE DANCE FOUNDATION, INC.

RUFUS L. EDMISTEN  
SECRETARY OF STATE  
NORTH CAROLINA

92 156 9010

Pursuant to the provisions of N.C.G.S. 55A-36, the Articles of Incorporation of Heritage Dance Foundation, Inc., are hereby amended as follows:

1. That paragraph 10 of the Articles of Incorporation filed on the 19th day of December, 1991, shall be deleted, and paragraph 11 in said Articles of Incorporation shall be renumbered paragraph 12.

2. That a new paragraph, enumerated paragraph 3. (c) shall be added as follows:

"(c) Notwithstanding anything contained herein to the contrary, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

3. That a new paragraph, enumerated paragraph 10 shall be added as follows:

"10. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

4. That a new paragraph, enumerated paragraph 11 shall be added as follows:

"11. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes."

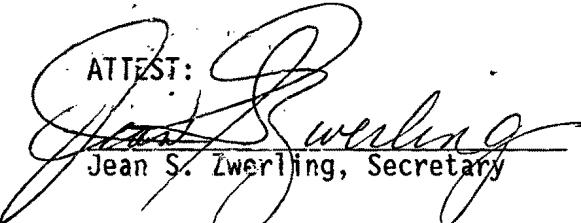
5. That technical amendments are included to correct the addresses of Colin Hillary and Joy Hillary to "Boca Raton, Florida".

This the 2nd day of June, 1992.

HERITAGE DANCE FOUNDATION, INC.

By:   
Charles Zwerling, President

ATTEST:

  
Jean S. Zwerling, Secretary

CERTIFICATION OF ARTICLES OF AMENDMENT  
PURSUANT TO N.C.G.S. 55A-36

The undersigned President Heritage Dance Foundation, Inc. hereby certifies:

1. That the name of the corporation is Heritage Dance Foundation, Inc.
2. That the attached Articles of Amendment have been adopted by the corporation.
3. That the corporation has no members.
4. That a meeting of the Board of Directors was held on June 2, 1992.
5. That at the above-described meeting of the Board of Directors, the Articles of Amendment attached hereto were adopted by the vote of a majority of the directors in office.

This 2nd day of June, 1992.

HERITAGE DANCE FOUNDATION, INC.

BY:   
Charles Zwerling, President

ATTEST:

  
Jean S. Zwerling, Secretary

VERIFICATION

Before me personally appeared Charles Zwerling, who being first duly sworn, certified that he signed the foregoing document in his capacity as President of Heritage Dance Foundation, Inc., that he was authorized to execute this document on behalf of the corporation, and that the statements contained therein are true of his own knowledge.

This 2nd day of June, 1992.

  
Notary Public


My Commission Expires:

1/20/97

VERIFICATION

Before me personally appeared Jean S. Zwerling, who being first duly sworn, certified that she signed the foregoing document in her capacity as Secretary of Heritage Dance Foundation, Inc., that she was authorized to execute this document on behalf of the corporation, and that the statements contained therein are true of her own knowledge.

This 2nd day of June, 1992.

  
Notary Public

My Commission Expires:

1/20/97