

N 96000000676



**The West Palm Beach Independent Film Festival**  
222 Lakeview Ave., Suite #160-284  
West Palm Beach, FL 33401  
561-802-3029 [www.wpbiiff.org](http://www.wpbiiff.org)

April 12, 2000

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

500003210885--9  
-04/17/00--01098--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Amendment Section:

Thank you for attending to this request for an amendment to our articles of incorporation. If there are any questions, please call me at 561/832-0675.

Sincerely,

Keely Flow  
WPBIFF President

**FILED**  
00 APR 17 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
4-25-00  
PMS

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

WEST PALM BEACH INDEPENDENT FILM FESTIVAL, INC.  
(present name)

**FILED**  
00 APR 17 AM 8:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

THE NAME of this corporation shall be  
AMENDED TO READ,  
PALM BEACH INDEPENDENT FILM AND VIDEO FESTIVAL, INC.

**SECOND:** The date of adoption of the amendment(s) was: 4/12/00

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

WEST PALM BEACH INDEPENDENT FILM FESTIVAL, INC.

Corporation Name

Keely Flow

Signature of Chairman, Vice Chairman, President or other officer

Keely Flow

Typed or printed name

(co-) President

Title

4/12/00

Date