

L12000134245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

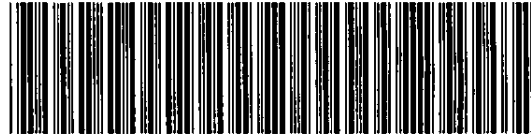
L12-134245

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan NOV - 7 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT:

Save America Cinemas LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana Ross-Shaw
Name of Person

5200 NE 14 Way #303
Firm/Company
Address

FT Lauderdale, FL 33334
City/State and Zip Code

Shaw6009@bell south.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Ross-Shaw at 954 328-9171
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2012

DIANA ROSS-SHAW
5200 14 WAY #303
FT. LAUDERDALE, FL 33334

SUBJECT: SAVE AMERICAS CINEMAS, LLC
Ref. Number: L12000134245

We have received your document for SAVE AMERICAS CINEMAS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 312A00026701

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Save Americas Cinemas LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/22/12 and assigned
Florida document number L12000134245

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

See Attached

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article III
Is Amended To Reflect
"The Purpose for which the
Limited Liability Company is Organized"
See ATTACHES

Dated

11/7/2012

Signature of a member or authorized representative of a member

Diana Ross-Shae

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Continuation sheet to
ARTICLES OF AMENDMENT
To
ARTICLES OF ORGANIZATION OF
SAVE AMERICAS CINEMAS, LLC

... the Limited Liability Company is organized for the following purpose:

- (a) The primary purposes of the organization is to provide charitable help to those in need. The organization may also allow grants to other organizations if these grants further the charitable purposes of this organization. All such grants shall conform with the charitable requirements of the Internal Revenue Code Section 501(c)(3).
- (b) Notwithstanding any other provisions of these Articles, the organization will not carry on any other 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.

Article VII

Dissolution – This Limited Liability Company is not for profit, and therefore, there shall never be distributed any gains, profits or dividends to any officer, director or member of the organization, and no part of the net earnings shall inure to any individual. It is further expressed provision of the Articles that the assets and proceeds of every nature and description are, and shall be forever, irrevocable dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the organization, dispose of all assets of the organization to any exempt organization(s) which are qualified under Code Section 501 (c)(3) (or any successor legislation) as the Board of Directors (or in their absence as a court of competent jurisdiction) shall determine.

END

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