

NB1000006848

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FIRST UNION FINANCIAL CENTER - SUITE 3800
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2310

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #) 500005754745--2
06/12/02 81001--006
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUN 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/20/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2002

FERRARO & ASSOCIATES, P.A.
FIRST UNION FINANCIAL CENTER, SUITE 3800
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131-2310

SUBJECT: UNITED FILM ARTISTS FOUNDATION, INC.
Ref. Number: N01000006848

We have received your document for UNITED FILM ARTISTS FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

If you file the amendment removing Dr. Yohama Lorenzo as officer, it is not necessary to file the officer/director removal.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 502A00038533

RECEIVED

02 JUN 20 AM 10:06

DIVISION OF CORPORATIONS

Thank you!

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 JUN 20 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED FILM ARTISTS FOUNDATION, INC.

(present name)

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.)

OFFICER / DIRECTOR REMOVAL: DR. YOHAMA LORENZO

SECOND: The date of adoption of the amendment(s) was: 6-17-02

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.



Signature of Chairman, Vice Chairman, President or other officer

XAVIER BARQUET

Typed or printed name

PRESIDENT

JUNE 17, 2002

Title

Date