

**No2000007255**

1001 Mornings Dove Ln.  
Wellington, FL. 33414

(ADDRESS)

(City/State/Zip/Phone #)

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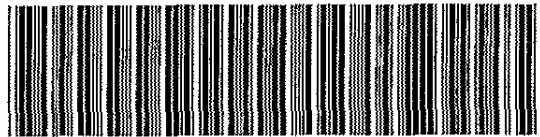
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278

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

Film Society of Palm Beach County, Inc.  
(present name)

NO2000007255  
(Document Number of Corporation (If known))

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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.)

Article I. The new name of the corporation  
is PALM BEACH FILM SOCIETY, INC.

**SECOND:** The date of adoption of the amendment(s) was: 10/1/02

**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.

Heath McKnight President  
Signature of Chairman, Vice Chairman, President or other officer

Heath McKnight  
Typed or printed name

President 10/7/02  
Title Date