

N03 000004748

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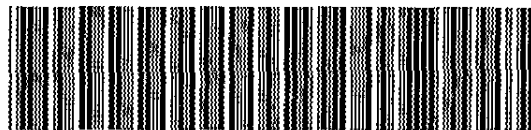
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

3/10

**MOVIES & SHAKERS, INC.**

February 27, 2004

Department of State  
Amendment Section  
Division of Corporations  
PO Box 6237  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find the amendment to the Articles of Incorporation for Movies & Shakers, Inc.  
Document Number: N03000004748  
EIN: 56-2366674


Also Enclosed is a check in the amount of \$43.75, \$35.00 for the filing fee and an additional \$8.75 for the certified copy fee.

I can be contacted at:

Movies & Shakers, Inc.  
PO Box 48401  
Sarasota, FL 34230  
(941) 812-3904

Thank you in advance for your assistance in this matter.

Sincerely,



Kindra M. Koeck  
Operations Director  
Movies & Shakers, Inc.

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

Movies & Shakers, Inc.

(present name)

N03000004748

(Document Number of Corporation (if known))

(EIN 56-2366674)

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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.)

Add Director:

Timothy J. Kasper -- Director  
2581 Jefferson Circle  
Sarasota, FL 34236

Change Address For Director and Registered Agent:

Kendra Koeck  
7110 Fairway Bend Lane #288  
Sarasota, FL 34243

Add Dissolution Clause: Article VI

Upon the dissolution of Movies & Shakers Inc., the organization shall, after paying or making provisions for the payment of all liabilities of the organization, transfer all assets of the organization to the Clubs equally under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). In the event that Movies & Shakers, Inc. no longer qualifies as an exempt organization, or that Movies & Shakers, Inc. no longer exists, then the organization shall dispose of all the assets of the organization exclusively for the purposes of the organization in such manner, or to such organization or organizations organizes and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 © (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** The date of adoption of the amendment(s) was: 01/01/2004

**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

Richard D. Skolrood

Typed or printed name

President

Title

2/27/2004

Date