N03000004748

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Movies & Shakers, Inc.

March 31, 2004

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

To Whom It May Concern,

Enclosed you find the amendment of 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 you assistance in this matter.

Sincerely,

Kindra M. Koeck Operations Director Movies & Shakers, Inc. OF WAY SEE TOWN

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

		
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	ARTICLES OF AMENDMENT	
	to	
	ARTICLES OF INCORPORATION	
	ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of	6
	Movies & Shakers, Inc EIN: 56-2366674	
	(present name)	
	N03000004748	
	(Document Number of Corporation (If known)	
	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.)	
Artic Articl	Please add the following Provisions: Article VI: Add provisions (a) and (b), make current dissolution clause provision (c) Article VI: (A) Said Completion of a state of the label of the label of the state of the state of the label of the state of the label of the state of the label of the state of the	
(A)	(A) Said Organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to qualify as exempt organizations under 501 c3 of the Internal Revenue Code, or corresponding section of any future tax code.	organizations that
(B)	(B) No part of the net earnings of the organization shall impre to the benefit of or be distributable to it's members, trustees, officers, or other private persons, except that the cauthorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization in, or intervene in (including the publishing or distribution of statements) any political campaign on the behalf of any candidate for public office. Notwit provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal incom 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under set the Internal Revenue Code or corresponding section of any future federal tax code.	the purpose clause ganization shall not estanding any other e tax under section
(C) N	(C) Make Dissolution Ciruse added 3/4/2004	
	SECOND: The date of adoption of the amendment(s) was: 3/1/2004	
	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.	
	Richard O France	
	Signature of Chairman, Vice Chairman, President or other officer	
	Richard D. Skolrood	
	Typed or printed name	
	President 3/28/2004	
	Title Date	