

N03000004748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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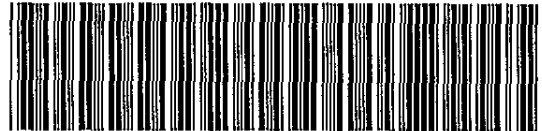
(Business Entity Name)

(Document Number)

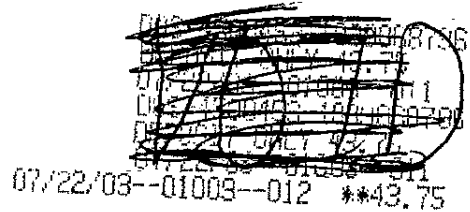
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
N03000004748
Amend 3B-O
7-21-03
Buller



July 15, 2003

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))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Directors/Officers:

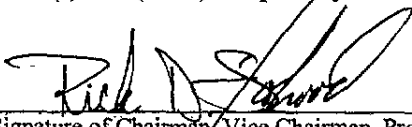
President / Director: Rick D. Skolrood - 7110 Fairway Bend Ln. #288 Sarasota FL 34243
Vice President / Director: Kindra M. Koeck - 66 Mound Place, Terra Ceia, FL US 34250
Director- Mark E. Green - 3850 Mariner's Walk #713, Cortez, FL US 34215

Amend Article III - Movies & Shakers, Inc. is a charitable, not-for-profit arts organization with year-round community activities. 'Movies' and Shakers, Inc. was created to foster the appreciation of the arts and film industry in Florida while serving as a source of support and information for regional artists and arts in education programs. Movies & Shakers, Inc. also assists local artists by showcasing talent and work at community events and fundraisers.

SECOND: The date of adoption of the amendment(s) was: July 15, 2003

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

Rick D. Skolrood

Typed or printed name

President

Title

7/15/03
Date