

N03000008920

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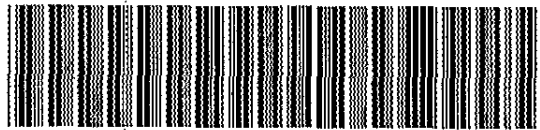
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/30

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Marion Film and Visual Arts Foundation, Inc.
(present name)

NO3000008920
(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.)

See attached

Article II, III, IV, V, VI, VII, VIII

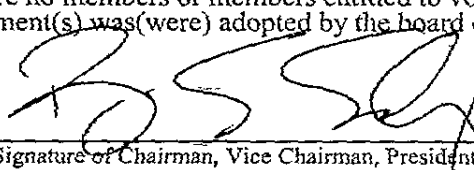
SECOND: The date of adoption of the amendment(s) was:

8/20/04

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

Brian Sotfsky

Typed or printed name

Chairman

Title

8/20/04

Date

**AMENDED ARTICLES OF INCORPORATION OF
MARION FILM AND VISUAL ARTS FOUNDATION INC**

In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I
NAME**

The name of the corporation is Marion Film and Visual Arts Foundation, Inc.

**ARTICLE II
PRINCIPAL OFFICE ADDRESS**

The principal office address of the corporation is 50 South Magnolia, Ocala, Florida 34474.

**ARTICLE III
PRINCIPAL MAILING ADDRESS**

The principal mailing address of the corporation is PO Box 2915, Ocala, FL 34478.

**ARTICLE IV
PURPOSE**

The Marion Film and Visual Arts Foundation, Inc. is an outreach and educational foundation focusing on educating and enriching the Citizens of Ocala and the surrounding community, Marion County, and the State of Florida through the magic of film. The foundation will revitalize and renovate the Marion Theatre located in Downtown Ocala, Florida and will, in cooperation with the City of Ocala, offer numerous educational and cultural programs to the community.

The programs offered will include films and plays that deal with social, multi-cultural, and community issues with Q&A sessions and panel discussions following these special screenings. The Theatre will also offer seminars, workshops (including workshops for young film makers), exhibits and events that target children/students, women, seniors, under served communities and minorities. These educational programs will serve area schools and educational institutions from pre-school to college.

**ARTICLE V
MANNER IN WHICH DIRECTORS AND OFFICERS
ARE ELECTED OR APPOINTED**

The Method in which the Directors are elected will be stated in the Bylaws.

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Not for Profit Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law. The name and address of the initial directors of this Not for Profit Corporation are:

Brian Sofsky
141 SE 33rd Avenue
Ocala, Florida 34471

Tava Sofsky
141 SE 33rd Avenue
Ocala, Florida 34471

Steven William Raulerson
827 SE 4th Street
Ocala, FL 34471

Edwin A. Green, III
740 SE 3rd Street
Ocala, FL 34471

ARTICLE VII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Brian Sofsky
141 SE 33rd Avenue
Ocala, Florida 34471

ARTICLE VIII
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

- | | | |
|-----|--------------------|---|
| (A) | Registered Agent: | Edwin A. Green, III |
| (B) | Registered Office: | 4 S.E. Broadway
Ocala, Florida 34471 |