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DIVISION OF CORPORATIONS
06 APR -6 PM 3:38

Amendment

04/13/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE PENSACOLA FILM FESTIVAL, INC.

DOCUMENT NUMBER: NO 400000 6338

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TOM ROUSH
(Name of Contact Person)

THE PENSACOLA FILM FESTIVAL, INC
(Firm/ Company)

10152 SUGAR CREEK CIRCLE
(Address)

PENSACOLA, FL 32514
(City/ State and Zip Code)

For further information concerning this matter, please call:

RENE BRANDON at (950) 418-3009
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THE PENNSACOLA FILM FESTIVAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO 4000006338

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

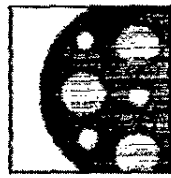
NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

see attached

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pensacola bay
International
Film & Television
Festival

Amendments to Articles of Incorporation

March 25, 2006

1. The primary purpose for which this corporation is organized is to plan, administer, and execute the Pensacola Bay International Film and Television Festival.
2. Further, the Pensacola Bay International Film Festival is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c(3) of the Internal Revenue Code, or corresponding section of any future tax code.
3. Upon dissolution of the Pensacola Bay International Film Festival, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(3) of the Internal Revenue Code, or corresponding section of any future tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes of to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: MARCH 85, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 Thomas W. Roush

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

THOMAS W. ROUSH

(Typed or printed name of person signing)

VICE PRESIDENT, ARTISTIC DIRECTOR

(Title of person signing)

FILING FEE: \$35