

NO5000004841

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

COR AMND/RESTATE/CORRECT OR O/D RESIGN

KRANE ACADEMY OF MOTION PICTURES FOUNDATION INC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

RECEIVED

06 JUN 13 AM 8:00

DIVISION OF CORPORATIONS

06 JUN 13 AM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KRANE ACADEMY OF MOTION PICTURES FOUNDATION, INC.

DOCUMENT NUMBER: NO5000004841

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

Please return all correspondence concerning this matter to the following:

Claire Dumas

(Name of Contact Person)

Jones, Foster, Johnston & Stubbs

(Firm/ Company)

505 S. Flagler Drive, 11th Floor

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Claire Dumas

(Name of Contact Person)

at (561) 650-0419

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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

KRANE ACADEMY OF MOTION PICTURES FOUNDATION, INC.

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

NO5000004841

(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):

KRANE ACADEMY FOUNDATION, INC.

(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)

None

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: 6/7/06

Effective date if applicable: 6/7/06
(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

[Signature]
(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)

John R. Dufala, III

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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