N08870

ALLIANCE FOR MEDIA ARTS/INDEPENDENT FEATURE PROJECT SOUTH

210 2nd Street
Miami Beach, Florida 33139
Tel. (305) 538-8242
Ifp.miami@bigfoot.com

July 11, 2001

State of Florida Division of Corporations, Amendment Section PO Box 6327 Tallahassee, FL 32314

700004478327--5 -07/16/01--01125--016 ******52.50 ******52.50

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the "Alliance for Media Arts". Also enclosed please find our \$35.00 filing fee, plus \$17.50 for two certified copies, totalling \$52.50. The purpose of the Articles of Amendment is to change the name of the corporation from "Alliance for Media Arts" to "Independent Feature Project/South".

Thank you for your assistance in this matter.

Sincerely,

Jerry H. Bell

Vice Chair/Acting Chair, Board of Directors

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SECRUTARY OF STATE
TALLAHASSEF ET GETE.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2001

JERRY H. BELL 210 2ND ST. MIAMI BEACH, FL 33139

SUBJECT: ALLIANCE FOR MEDIA ARTS, INC.

Ref. Number: N08870

We have received your document for ALLIANCE FOR MEDIA ARTS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate suffix must be added to the corporate name throughout the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Corporate Specialist

Letter Number: 701A00042266

Anna-

flood all me at (305) 751-5556
if you need enything else.
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ALLIANCE FOR MEDIA ARTS, INC. (present name) 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 Article I of the Articles of Incorporation is amended to change the name of the corporation from "Alliance for Media Arts, Inc." to 18 7/23/61 "Independent Feature Project/South Inc." SECOND: The date of adoption of the amendment(s) was: January 16, 2001 THIRD: Adoption of Amendment (CHECK ONE)
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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.
- July M. Bell
Signature of Chairman, Vice Chairman, President or other officer
Jerry H. Bell Typed or printed name
Typed or printed name
Vice Chair 7/11/01
Title Date
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