

N 08870

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

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-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

Jerry H. Bell
Vice Chair/Acting Chair, Board of Directors

FILED
01 JUL 27 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 7/20



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-

Please call me at (305) 751-5556
if you need anything else.

Thanks -

Jerry Bell

751-6147

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 DELETED.)

Article I of the Articles of Incorporation is amended to change the name of the corporation from "Alliance for Media Arts, Inc." to "Independent Feature Project/South ~~Inc.~~ Inc." JB 7/23/01

SECOND: The date of adoption of the amendment(s) was: January 16, 2001

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.

Jerry H. Bell

Signature of Chairman, Vice Chairman, President or other officer

Jerry H. Bell

Typed or printed name

Vice Chair
Title

7/11/01
Date

01 JUL 27 AM 8:26
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA