

N100000010010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



000197659810

03/14/11--01056--003 **52.50

FILED
2011 MAR 14 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 3-16-11

Karl A. Youngs

Attorney at Law
736 Grasslands Village Cir
Lakeland, Florida 33803
941.592.6150

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: BTN Films, Inc.

Dear Madam or Sir: Please find the enclosed copy of Article of Amendment to Articles of Incorporation Of BTN Films, Inc. I have enclosed a check \$35.00 to cover the cost of filing this document. Please send me a certified copy of the original articles of incorporation and of this amendment document. I have also enclosed an additional \$17.50 to cover the cost of these certified copies. I appreciate your attention in this regard..

Sincerely,



Karl A. Youngs

Cc: Jeremy Linhardt

David Selby, Esq.

**ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BTN Films, INC.**

FILED
2011 MAR 14 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **BTN FILMS, Inc.**, are hereby amended by these Articles of Amendment as follows:

- I. The Articles of Incorporation are amended by adding the following sections:
 - a. Article III is amended to add the following provisions:
 1. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
 2. Notwithstanding any other provision of these articles to the contrary, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.
 - b. Article VIII is added as follows

Article VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

These amendments were duly adopted by the Board of Directors of **BTN FILMS, Inc.**, on 1/28/2011, a majority of the quorum of Directors being present at a special meeting,

called for the purpose of voting on these amendments, voting in favor of said amendments.

WITNESS WHEREOF I, the undersigned Durand J. Adams, President have set my hand this 28 day of June, 2011.



Durand J. Adams, President