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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**LOUIS WOLFSON II FLORIDA MOVING IMAGE ARCHIVE, INC.**

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Florida Dept of State



May 8, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LOUIS WOLFSON II FLORIDA MOVING IMAGE ARCHIVE, INC.
C/O MICHAEL E CORDON PA CPA
5580 NE TRISTE TERR
BOCA RATON, FL 33487

SUBJECT: LOUIS WOLFSON II FLORIDA MOVING IMAGE ARCHIVE, INC.
REV: N12510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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FAX AUDIT # H08000123819

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LOUIS WOLFSON II FLORIDA MOVING IMAGE ARCHIVE, INC.,
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Not For Profit Corporation Act, Article I of the Articles of Incorporation of **LOUIS WOLFSON II FLORIDA MOVING IMAGE ARCHIVE, INC.**, a Florida not for profit corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

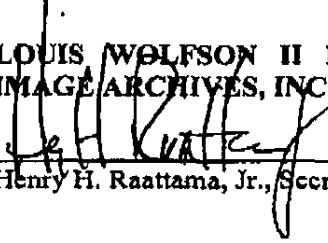
ARTICLE I Name

The name of the Corporation is **THE LYNN AND LOUIS WOLFSON II MEDIA CENTER, INC.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors on the 30th day of April, 2008. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned ^{Secretary} ~~(title)~~ of the Corporation has executed these Articles of Amendment this ~~(date)~~ 30th day of April, 2008.

**LOUIS WOLFSON II FLORIDA MOVING
IMAGE ARCHIVES, INC a Florida corporation**


Henry H. Raattama, Jr., Secretary