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## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

ln NAME OF CORPORATION:		an Film Festival, Inc.		
DOCUMENT NUMBER:	0001862			
The enclosed Articles of Amendme				
-				
Please return all correspondence co	ncerning this matt	er to the following:		
Susan E. Crampton				
		(Name of Contact P	erson)	
International Christian Film Festiva	ıl, Inc.			
		(Firm/ Compan	y)	
P. O. Box 608449				
		(Address)		A 1-2 (1-2)
Orlando, FL 32860				
4.50		(City/ State and Zip	Code)	
info@internationalcff.com				
E-mail a	ddress: (to be used	l for future annual re	port notificatio	n)
For further information concerning	this matter, please	e call:		
Susan Crampton		at	407	
(Name	of Contact Person		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following	ig amount made p	ayable to the Florida	Department of	State:
□ \$35 Filing Fee ■\$43 Cer	.75 Filing Fee & tificate of Status	☐S43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certil is Certil (Addi	0 Filing Fee icate of Status ied Copy tional Copy is osed)
Mailing Address Amendment Sect			reet Address nendment Sect	ion
Division of Corporations		Division of Corporations		
P.O. Box 6327			The Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

International Christian Film Festival, Inc.

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

N17000001862

(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: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address; Name of New Registered Agent: (Florida street address) New Registered Office Address: N/A \_. Florida \_ (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Type of Action (Check One)  Title Name Address  N/A    Change	Example: X Change X Remove X Add	PT         John D           V         Mike Jo           SV         Sally S	<u>ones</u>				
Add Remove  2) Change N/A Add Remove  3) Change N/A Add Remove  4) Change N/A Add Remove  4) Change N/A Add Remove  5) Change N/A Add Remove  5) Change N/A Add Remove  5) Change N/A Add Remove  6) Change N/A Add Remove N/A Add		<u>Title</u>	Name	Address			
Change N/A  Remove N/A  Change N/A  Add Remove  4) Change N/A  Add Remove  5) Change N/A  Remove  6) Change N/A  Remove  6. Change N/A  Add N/A  Remove N/A  Said organization is organized exclusively for charitable, religious, educational and scientific purposes, included, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3)			<u>N/A</u>				
Remove 3) Change N/A Add Remove 4) Change N/A Add Remove 5) Change N/A Add Remove 6) Change N/A Add Remove 6) Change N/A Remove 6) Change N/A Remove 6. Change N/A Add Remove Remove N/A Add Remove N/A Add Remove Remove N/A Add Remove Re	Remove						
Said organization is organized exclusively for charitable, religious, educational and scientific purposes, included, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3)			<u>N/A</u>				
	3 ) Change Add		<u>N/A</u>				
Change N/A Remove  Change Add Remove  Change Add Remove  F. Hamending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  ARTICLE III:  Said organization is organized exclusively for charitable, religious, educational and scientific purposes, included, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3)			N/A				
	Remove						
Change Add Remove  E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  ARTICLE III: Said organization is organized exclusively for charitable, religious, educational and scientific purposes, included, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3)			N/A				
Remove  E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  ARTICLE III:  Said organization is organized exclusively for charitable, religious, educational and scientific purposes, included, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3)	Remove						
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  ARTICLE III:  Said organization is organized exclusively for charitable, religious, educational and scientific purposes, included, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3)							
(attach additional sheets, if necessary). (Be specific)  ARTICLE III:  Said organization is organized exclusively for charitable, religious, educational and scientific purposes, included, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3)	Remove						
Said organization is organized exclusively for charitable, religious, educational and scientific purposes, included, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3)							
purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3)	ARTICLE III:						
	Said organization is organized exclusively for charitable, religious, educational and scientific purposes, included, for such						
of the Internal Revenue Code, or corresponding section of any future federal tax code.	purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3)						

ARTICLE IX:		
Upon the dissolution of the organization	on, assets shall be distributed for one or more exempt purposes within the mea	ning
of Section Section 501(c)(3) of the Int	ernal Revenue Code, or corresponding section of any future federal tax code,	or
shall be distributed to the federal gove	rnment, or to a state or local government, for a public purpose.	
	<del></del>	
		<del></del>
		<del></del>
The date of each amendment(s) adoption date this document was signed.	otion: 11/8/2020	_, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
		12 . 11
document's effective date on the Depart	does not meet the applicable statutory filing requirements, this date will not briment of State's records.	e listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adoption was/were sufficient for approval.	oted by the members and the number of votes cast for the amendment(s)	

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)

Susan E. Crampton

(Typed or printed name of person signing)

(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

٠:

adopted by the board of directors.