Division of Corporations

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TO:

Division of Corporations

Fax Number : (850)617-6360

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one omail address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN THE REEL FILM FOUNDATION INC.

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Page: 3 of 7

COVER LETTER

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION:	OUNDATION INC.	
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are subm	nitted for filing	
Please return all correspondence concerning this matte	r to the following:	
Cheye	enne Moseley	
	(Name of Contact Persor	n)
Legalz	oom.com, Inc.	
	(Firm/ Company)	-
101 N. Brar	nd Blvd., 11th Floor	
	(Address)	
Glenda	ale, CA 91203	
	(City/ State and Zip Code	2)
mgrimfilms@yahoo.com		
E-mail address: (to be used	for future annual report i	notification)
For further information concerning this matter, please	call;	
Cheyenne Moseley	800 at (773-0888 ext. 9724
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	rtment of State:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahussee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

Page, 4 of 7

Articles of Amendment to Articles of Incorporation of

THE REEL FILM FOUNDATION INC.			
(Name of Corporation as currently filed with the Florida Dept. of State)			
N21000007716			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 617,1006, Florida Statutes, this Florida Not For Profit Corporal mendment(s) to its Articles of Incorporation:	tion adopts the fol	lowing	
A. If amending name, enter the new name of the corporation:			
		he new	
name must he distinguishable and contain the word "corporation" or "incorporated" or the abbrevia "Company" or "Co." may not be used in the name.	nton "Corp." or	Inc.	
B. Enter new principal office address, if applicable:			
(Principal office address MUST BE A STREET A DDRESS)			
 			
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)	——————————————————————————————————————	202	
	2-0 	63	-
	<u>></u>	SEP 22	•
). If amending the registered agent and/or registered office address in Florida, enter the name	of the	ίζ. -	
new registered agent and/or the new registered office address:	11.		?:
Name of New Registered Agent:		ري ي	***
	מיז	Ğ	
(Florulo street address) New Registered Office Address:			
. 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	f 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:

Page: 5 of 7

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.

X Change X Remove X Add	PT John V Mike SV Sally	<u>Doe</u> Jones <u>Smith</u>	2021 SEP SEORE D TALLA
Type of Action (Check One)	<u>Title</u>	Name	Address 22 22
1) X Change	sD	DORFMAN, MARC	8440 Harding Ave.
Add			#1C (12) 55
Remove			Miami Beach, FL 33141
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Ramova			

Page: 6 of 7

From: Sylvia Paull

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if amending <u>Or adding additional Ar</u> Much additional sheets, if necessary).	тре хресіліс)				
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To: •	- 185	5061	763	RO .

Page: 7 of 7

2021-09-22 08:35:20 PDT

LegalZoom.com, Inc.

From: Sylvia Paull

The date of each amendment(s) adoption: 07/25/2021	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
Dated 9/15/21 Signature Carolona Sacane	
(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	s 20
other court appointed fiduciary by that fiduciary)	新
Carolena Saccone	FT 1 2021 SEP : SECRETA
(Typed or printed name of person signing)	77 N = 1
Director	
(Title of person signing)	10:3