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MacFarlane Ferguson Clw

P.01

N93000005501

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BASIC AMENDMENT

ST. PETERSBURG-CLEARWATER AREA FILM COMMISSION, INC.

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DIVISION OF CORPORATIONS

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Name Change

3/27/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 5, 2003

ST. PETERSBURG-CLEARWATER AREA FILM COMMISSION, INC.  
14450 46TH STREET N.  
SUITE 108  
CLEARWATER, FL 33762US

SUBJECT: ST. PETERSBURG-CLEARWATER AREA FILM COMMISSION, INC.  
REF: N93000005501

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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Darlene Connell  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**

I. Article I of the Articles of Incorporation of ST. PETERSBURG-CLEARWATER AREA FILM COMMISSION, INC., is hereby amended to read:

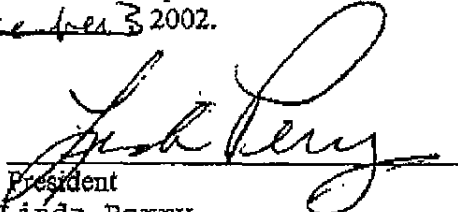
**ARTICLE I**

**Name**

The name of this corporation shall be: **FILM FOUNDATION OF TAMPA BAY, INC.**

II. The foregoing amendment was adopted by vote of the directors of this corporation on the 3 day of December, 2002. There are no members entitled to vote on the amendment.

The undersigned President and Director of this corporation has executed these Articles of Amendment this 3 day of December, 2002.

  
President  
Linda Perry

Prepared by:  
Stephen O. Cole, Esq.  
P. O. Box 1669  
Clearwater, FL 33757  
(727) 441-8966

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