

N95000002509

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MAY 18 2017

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17 MAY 15 PM 12:06  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Palm Beach International Film Festival Inc.

DOCUMENT NUMBER: N95000002509

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Loretta Valero-Smith

(Name of Contact Person)

AWS Bookkeeping & Accounting Inc.

(Firm/ Company)

2061 NW 2nd Ave, Suite 203

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

awsbkpg@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Loretta Valero-Smith

561-394-0980

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
17 MAY 15 PM 12:06

Palm Beach International Film Festival Inc.

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

N95000002509

(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:**

*The new 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.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

6018 SW 18th Street, Suite C-2, Boca Raton, FL 33433

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

6018 SW 18th Street, Suite C-2, Boca Raton, FL 33433

**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: Al Zucaro

6018 SW 18th Street, Suite C-2

(Florida street address)

New Registered Office Address:

Boca Raton

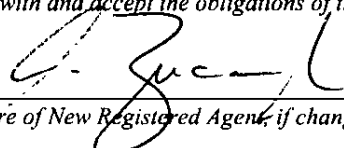
(City)

Florida 33433

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby 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.*

Example:

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input checked="" type="checkbox"/> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <input checked="" type="checkbox"/> Add    | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)          | <u>Title</u>          | <u>Name</u>          | <u>Address</u>                        |
|---|-----------------------|----------------------|---------------------------------------|
| 1) <input type="checkbox"/> Change            | <u>c and dr</u>       | <u>Davis, Jeff</u>   | <u>4525 NW 8th Avenue</u>             |
| <input type="checkbox"/> Add                  |                       |                      | <u>Ft Lauderdale, FL 33309</u>        |
| <input checked="" type="checkbox"/> Remove    |                       |                      |                                       |
| 2) <input type="checkbox"/> Change            | <u>Dir</u>            | <u>Al Zucaro</u>     | <u>6018 SW 18th Street, Suite C-2</u> |
| <input checked="" type="checkbox"/> Add       |                       |                      | <u>Boca Raton, FL 33433</u>           |
| <input type="checkbox"/> Remove               |                       |                      |                                       |
| 3) <input checked="" type="checkbox"/> Change | <u>Chair</u>          | <u>Boice, Yvonne</u> | <u>6018 SW 18th Street, Suite C-2</u> |
| <input type="checkbox"/> Add                  |                       |                      | <u>Boca Raton, FL 33433</u>           |
| <input type="checkbox"/> Remove               |                       |                      |                                       |
| 4) <input type="checkbox"/> Change            | <u>Treasurer/Dir.</u> | <u>Arlene Henson</u> | <u>6018 SW 18th St.</u>               |
| <input checked="" type="checkbox"/> Add       |                       |                      | <u>Suite C-2</u>                      |
| <input type="checkbox"/> Remove               |                       |                      | <u>Boca Raton, FL 33433</u>           |
| 5) <input type="checkbox"/> Change            |                       |                      |                                       |
| <input type="checkbox"/> Add                  |                       |                      |                                       |
| <input type="checkbox"/> Remove               |                       |                      |                                       |
| 6) <input type="checkbox"/> Change            |                       |                      |                                       |
| <input type="checkbox"/> Add                  |                       |                      |                                       |
| <input type="checkbox"/> Remove               |                       |                      |                                       |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Change Title of Boice, Yvonne to Chair (take out VC)

The date of each amendment(s) adoption: 05/09/2017, if other than the date this document was signed.

Effective date if applicable: 05/09/2017  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 5-9-2017

Signature Yvonne Boice  
(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)

Yvonne Boice

(Typed or printed name of person signing)

Chair

(Title of person signing)