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OF COUNSEL
BROWNING, SIRECI, GULLER,
& KLITENACK, P.A.
KEY WEST, FLORIDA

N 95000005561

March 12, 1999

Division of Corporation
Attn Amendments
PO Box 6327
Tallahassee, Florida 32314

400002806934--8
-03/15/99--01162--003
*****35.00 *****35.00

RE: **SOUTH FLORIDA CHAPTER OF THE NATIONAL ACADEMY OF TELEVISION
ARTS AND SCIENCES, INC.**

Dear Madam or Sir:

Enclosed please find the following:

1. Original and two (2) copies of the Articles of Amendment to Articles of Incorporation for **South Florida Chapter of the National Academy of Television Arts and Sciences, Inc.**
2. Check in the amount of \$35.00 for the filing fee of the Articles of Amendment.
3. A self addressed stamped envelope so that you may return a stamped copy to us.

If you have any questions please do not hesitate to contact the undersigned at your convenience.

Very truly yours,
RICE & ROBINSON, P.A.


LISA M. SCHILLER
For the Firm

LMS/bna

G:\WPDOCS\136\Sec of State Amdmt of Articles.wpd

FILED
99 MAY 14 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
N 95000005561
Apr 8
NO+amend
5-14-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 1999

RICE & ROBINSON, P.A.
848 BRICKELL AVE., SUITE 1100
MIAMI, FL 33131-2943

SUBJECT: SOUTH FLORIDA CHAPTER OF THE NATIONAL ACADEMY OF
TELEVISION ARTS AND SCIENCES, INC.
Ref. Number: N95000005561

We have received your document for SOUTH FLORIDA CHAPTER OF THE NATIONAL ACADEMY OF TELEVISION ARTS AND SCIENCES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 099A00013437

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The name of the corporation is:

**SOUTH FLORIDA CHAPTER OF THE NATIONAL ACADEMY
OF TELEVISION ARTS AND SCIENCES, INC.**

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE I should be amended as follows:

(1) **Change of Name:**

**SUNCOAST CHAPTER OF THE NATIONAL ACADEMY OF
TELEVISION ARTS AND SCIENCES, INC.**

ARTICLE II should be amended as follows:

(2) **Change of Location:**

**4770 BISCAYNE BOULEVARD, SUITE 650
MIAMI, FLORIDA 33137**

(3) **ARTICLE X should be added to read as follows:**

**ARTICLE X
Amendments**

These Articles may be amended at any regular or special meeting of the Board of Governors by two-thirds (2/3) vote of all Governors, as provided in The Chapter By Laws.

CONFLICTS. Any conflict or omissions as between these Articles and the Chapter By Laws shall be governed by the Chapter By Laws.

FILED
99 MAY 14 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The above amendments were adopted by a majority of the Board of Governors of the corporation as provided for in the Bylaws on the 10TH day of February, 1998. NUMBER OF VOTES CAST WAS SUFFICIENT FOR APPROVAL.

Dated March 9, 1999

SUNCOAST CHAPTER OF THE
NATIONAL ACADEMY OF THE
NATIONAL ACADEMY OF
TELEVISION ARTS AND SCIENCES,
INC.

By Doris T. Davila
DORIS T. DAVILA, President

By Rosaria Castelli D'Aquino
ROSARIA CASTELLI D'AQUINO,
Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Doris T. Davila Rosaria Castelli D'Aquino, to me well known by the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand seal this 9 day of MARCH 1999.

Juan C. Gonzalez
Notary Public

 Juan C. Gonzalez
My Commission CC697035
Expires November 18, 2001

My commission expires: