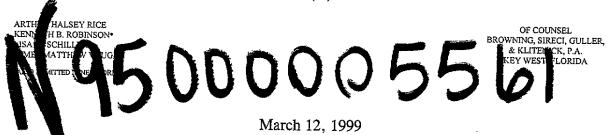
## RICE & ROBINSON, P.A.

ATTORNEYS AT LAW
848 BRICKELL AVENUE, SUITE 1100
MIAMI, FLORIDA 33131-2943
TELEPHONE (305) 379-3121
TELECOPIER (305) 379-4119



Division of Corporation Attn Amendments PO Box 6327 Tallahassee, Florida 32314 400002806934-- 5 -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 Felevision 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.

LISAM. SCHILLER

For the Firm

LMS/bna
G:\WPDOCS\136\Sec of State Ämdmt of Articles.wpd



### 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 ARTSAND SCIENCES, INC.

Ref. Number: N95000005561

We have received your document for SOUTH FLORIDA CHAPTER OF THE NATIONAL ACADEMY OF TELEVISION ARTSAND 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

Box 6397 -Tallahassee Florida 32314

#### 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.



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 10 <sup>TH</sup> day of February, 1998. NIMBER OF VORES CAST WAS SUFFICIENT FOR APPROVACE.	
Dated March 9, 1999	· ·
	SUNCOAST CHAPTER OF THE NATIONAL ACADEMY OF THE NATIONAL ACADEMY OF TELEVISION ARTS AND SCIENCES, INC.
	By Ooks T. Daeula DORIS T. DAVILA, President
	BY CONTROL OF THE ROSARIA CASTELLI D'AQUINO! Secretary
STATE OF FLORIDA	,
COUNTY OF DADE  Before me, the undersigned authority, personally me well known bo by the person(s) who execute articles of incorporation and acknowledged befor subscribed the same for the purposes therein me	re me, according to law, that he made and
IN WITNESS WHEREOF, I have hereunto set 19 <u>99</u> .	my hand seal this day of

My commission expires: