

N99000000/251

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Amend/AC

FILED  
09 DEC 11 PM 1:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

09 Dec 11 11:41:20 AM

To: Irene Albritton

From: Shawn Lawless

Re: Burt Reynolds Museum name change

Dear Irene,

Per our conversation, we are changing the name of Burt Reynolds Museum to Burt Reynolds Institute for Film and Theatre, Inc.

Please note we owned and dissolved the entity "Burt Reynolds Institute for Film and Theatre, Inc." on October 26, 2009. We will not revoke the voluntary dissolution of Burt Reynolds Institute for Film and Theatre, Inc. and release the name to be used.

Please call me with any questions.

Thanks,

A handwritten signature in black ink, appearing to read 'Suzanne Niedland', with a large, stylized loop at the end.

Suzanne Niedland

Contact No.: 561 745-0376

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Burt Reynolds Museum

DOCUMENT NUMBER: 19900001251

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

Please return all correspondence concerning this matter to the following:

Ruthen Kozinski  
(Name of Contact Person)

Burt Reynolds Museum  
(Firm/ Company)

1061 E. Indiantown Road, Suite 416  
(Address)

Jupiter, FL 33477  
(City/ State and Zip Code)

kk.ozinski@earthlink.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawn Lawless at (203) 605 1979  
(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations

**Street Address**  
Amendment Section  
Division of Corporations

FILED  
09 DEC 11 PM 1:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Burt Reynolds Museum, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

199000001251

(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:

Burt Reynolds Institute For Film and Theatre, Inc.  
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)

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CH</u>	<u>Suzanne Niedland</u>	<u>140 Intracoastal Pk</u> <u>Suite 410</u> <u>Jupiter, FL 33477</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Monte Young</u>	<u>126 Via Verde Way</u> <u>Palm Beach Gardens, FL</u> <u>33418</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u>	<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)

The date of each amendment(s) adoption: 10/1/2009  
(date of adoption is required)  
Effective date if applicable: 10/15/2009  
(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 12-3-2009

Signature

[Signature]  
(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)

Kathleen Kozinski  
(Typed or printed name of person signing)

VICE CHAIR  
(Title of person signing)