

APF³ N/99000001587
ASIAN PACIFIC FILM FESTIVAL OF FLORIDA

Ref. Number: N99000001587

OFFICERS

Dr. Husman Khan
Chairman
Beryl Williams
President
Crystal Poon
Vice President &
Treasurer
Leah Jaffe
Secretary

MEMBERS OF BOARD

Kwei Battels
Dr. Joy Bruce
Mei Elsen
Hanley Harding
Joan Khan
Dennis Murasaki
Nora Swan

November 8, 1999

Letter of Transmittal

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*****43.75 *****43.75

Supervisor of Documents
Amendments Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT Asian Pacific Film Festival of Florida, Inc.

Enclosed is the Amendment to our Articles of Incorporation
and one (1) copy and a check for \$43.75 (\$35. Filing Fee;
\$8.75 for one(1) Certified copy)

Refer to Document number N99000001587 (Articles of
Incorporation) and your letter Number: 099A00052295 (enclosed)

FROM: Beryl Williams

7509 NW 3 Street

Plantation, FL 33317

Phone: 954-327-1810

FILED
99 NOV 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
11/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 1999

Beryl Williams
Asian Pacific Film Festival of Florida
P.O. Box 16515
Plantation, FL 33318-6515

SUBJECT: THE ASIAN PACIFIC FILM FESTIVAL OF FLORIDA, INC.
Ref. Number: N99000001587

We have received your document for THE ASIAN PACIFIC FILM FESTIVAL OF FLORIDA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling. ✓

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 099A00052295

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ASIAN PACIFIC FILM FESTIVAL OF FLORIDA,

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) AMENDMENT TO: ARTICLE IV - DURATION (Add following Paragraph)

"Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of, shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes."

SECOND: The date of adoption of the amendment(s) was: October 3, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

ASIAN PACIFIC FILM FESTIVAL OF FLORIDA, INC.

Corporation Name

Leah S. Jaffe

Signature of Chairman, Vice Chairman, President or other officer

LEAH S. JAFFE

Typed or printed name

Secretary of the Board of Directors

November 9, 1999

Title

Date