

N 990000003341

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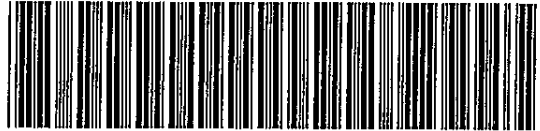
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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Rs 8/17/05
Reo -



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 17, 2005

ALBA LAW, P.A.
ATTN: GILBERT VALDES ALBA, ESQ.
4711 SW 8 ST
MIAMI, FL 33134

SUBJECT: FLORIDA FILM INSTITUTE, INC.
Ref. Number: N99000003341

We have received your document for FLORIDA FILM INSTITUTE, 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):

The second page of the amendment submitted is used for profit corporations.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 405A00052417

Alba Law, P.A.
4711 SW 8, Street
Miami, Florida 33134
Phone: (305) 648-2522
Facsimile: (305) 648-0721

July 10, 2005


FL DEPT OF STATE, DIV OF CORP-amend
PO BOX 6327
Tallahassee, FL 32314

Dear Rep:

Enclosed please find check for amendment and corporation amendment.

Call my office for any questions you may have.

Sincerely,


Gilbert Valdes Alba, Esq.

Enclosures
GV/ff

Articles of Amendment
to
Articles of incorporation
of
Florida Film Institute, Inc.
N99000003341

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE 2 – PURPOSE OF CORPORATION - AMENDED 09/01/05

This Corporation's primary purpose and function is the creation, performance, exhibition and/or presentation of the arts for children and/or with children on a year-round basis.

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: 09/01/05

Effective date if applicable: 09/01/05
(no more than 90 days after amendment file date)

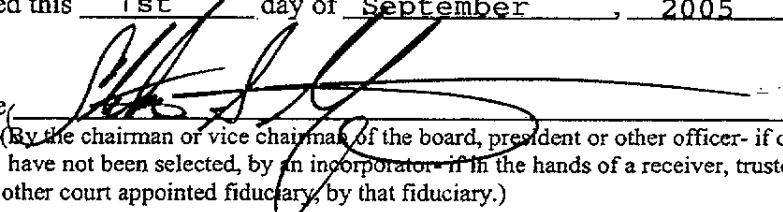
Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment 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.

Signed this 1st day of September, 2005.

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.)

Stephanie G. Martinorizzi

(Typed or printed name of person signing)

President

(Title of person signing)