

# NORTH CAROLINA

## Department of the Secretary of State

---

**To all whom these presents shall come, Greetings:**

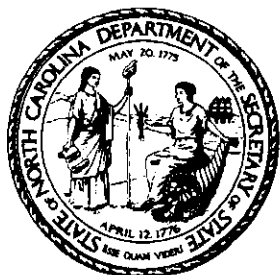
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

**NORTH CAROLINA FILM INSTITUTE, INC.**

the original of which was filed in this office on the 30th day of March, 2020.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of March, 2020.

*Elaine F. Marshall*

Secretary of State

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT  
NONPROFIT CORPORATION

Pursuant to §55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: North Carolina Film Institute, Inc.

2. The text of each amendment adopted is as follows (*state below or attach*):

The following are the Board of Directors and Executive Director for 2020.

Justin Yates - President - 900 Old Fashioned Way; Apt 1228; Newport, NC 28570 | Eric Duggins - Vice President - 316 Armstrong Avenue; New Bern NC 28560-6506

John Day - Secretary - 900 Old Fashioned Way; Apt 1228; Newport, NC 28570 | Owen Daly - Treasurer - 7408 Halifax Rd; Youngsville NC 27596

Bill Pacer - BOD Member 3525 Sheree Trail Stone Mountain, GA 30087 | Toron Rodgers - BOD Member - 1009 Hempstede Drive; Zebulon NC 27587

Robert Kellum - BOD Member - PO Box 12706; Jacksonville NC 28546| Eric Barstow - BOD Member - 9001-305 Sweetbrook Ln.; Raleigh NC 27815

Anthony Dowling - Executive Director 7320 Bassett Hall Court, Raleigh, NC 27616

3. The date of adoption of each amendment was as follows: February 12th, 2020

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. (*Check a, b, and/or c, as applicable*)

a.  The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (*set forth a brief explanation of why member approval was not required*)

\_\_\_\_\_  
\_\_\_\_\_

b.  The amendment(s) was (were) approved by the members as required by Chapter 55A.

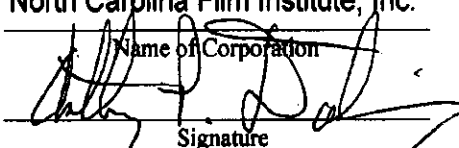
c.  Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.

5. These articles will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_

This the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

North Carolina Film Institute, Inc.

\_\_\_\_\_  
Name of Corporation

  
\_\_\_\_\_  
Signature

Anthony Dowling - Executive Director

\_\_\_\_\_  
Type or Print Name and Title

Notes:

1. Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.