

NID3000007219

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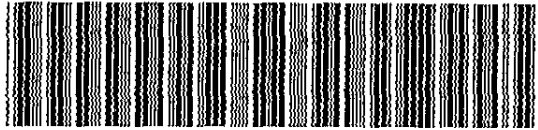
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amended
MAD 9/12



September 3, 2003
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

Re: Banyan Theater Company Inc.
Corporation Document # N03000007219

Gentlemen:

Enclosed please find a completed Articles of Amendment form for the above referenced Florida corporation. Also enclosed is our check in the amount of \$43.75 representing a \$35.00 filing fee plus \$8.75 for a certified copy of the amendment.

Please send the certified copy to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,


Jerry M. Finn
President

Encs.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BANYAN THEATER COMPANY, INC.

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: Amendments adopted: Add Article XIII as follows:

1. The organization is exclusively for the charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code or corresponding section of any future federal tax code.
3. Upon the 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

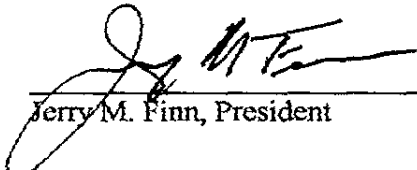
SECOND: The date of the adoption of the amendments was September 3, 2003.

THIRD: Adoption of Amendment:

There are no members entitled to vote on the amendment.

The amendment was adopted by the Board of Directors.

Banyan Theater Company, Inc.


Jerry M. Finn, President

Sept. 3, 2003
September 3, 2003

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TALLAHASSEE, FLORIDA

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