

160432



ACCOUNT NO. : 072100000032  
REFERENCE : 599904 11208A  
AUTHORIZATION : Patricia Kizgut  
COST LIMIT : \$ 43.75

FILED  
00 FEB 24 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 24, 2000

ORDER TIME : 10:13 AM

ORDER NO. : 599904-005

500003145875--0

CUSTOMER NO: 11208A

CUSTOMER: John B. Kent, Esq  
Kent Crawford & Gooding  
Suite 900  
225 Water Street  
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: KENT ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N.C.  
C. GOULLETTE FEB 24 2000

RECEIVED  
00 FEB 24 AM 11:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KENT ENTERPRISES, INC.

FILED  
00 FEB 24 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of KENT ENTERPRISES, INC. is hereby amended to read as follows:


"ARTICLE I

The name of the corporation is SOUTHERN CINEMAS, INC. The principal place of business is 2870 University Boulevard, West, Suite 103, Jacksonville, Florida 32217.

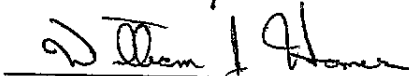
All other paragraphs and articles of the Articles of Incorporation of Kent Enterprises, Inc. shall remain unchanged.


The foregoing amendment was adopted by the undersigned shareholders representing all of the issued and outstanding stock of the corporation pursuant to Sections 607.0704 and 607.1003(6), Florida Statutes.

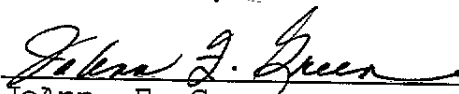
The foregoing amendment was adopted on the 23<sup>rd</sup> day of February, 2000.

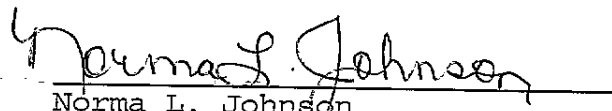
  
Robert M. Fulford  
Shareholder/Pres.

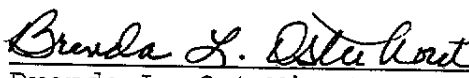
  
Sarah J. Homer  
Shareholder/Sec.

  
William J. Homer  
Shareholder/Tres.

  
William M. Mago  
Shareholder

  
JoAnn F. Green  
Shareholder

  
Norma L. Johnson  
Shareholder

  
Brenda L. Osterhout  
Shareholder