

To:
Subject: 001641.94081

Division of Corporations

728238

From: Ricky Soto

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From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA STUDIO THEATRE, INC.

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To:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT TO THE AMENDED
AND RESTATED ARTICLES OF INCORPORATION OF
FLORIDA STUDIO THEATRE, INC., A NOT FOR PROFIT CORPORATION
EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA**

Pursuant to the provisions of Chapter 617 of the Florida Not For Profit Corporation Act (the "Act"), the undersigned hereby adopts the following amendment to its Amended and Restated Articles of Incorporation dated September 24, 1992. The following amendment was adopted by the Board of Directors of the corporation on July 25, 2008. There are no members entitled to vote on this amendment. Therefore, Article 9 of the Amended and Restated Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE 9
BOARD OF TRUSTEES**

A. This corporation shall have at least three (3) trustees. The number of trustees may either increase or diminish from time to time by the Bylaws or by resolution of the Board of Trustees, but shall never be less than three (3).

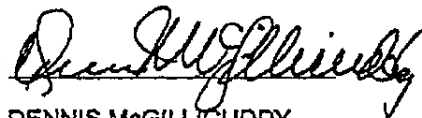
B. A trustee may be removed with or without cause by a majority of the Board of Trustees at any regular or special meeting.

C. Trustees shall be elected by the Board of Trustees in the manner stated in the Bylaws.

D. The terms "trustee" and "board of trustees" shall have the same meaning as the terms "directors" and "board of directors", respectively, under the Act.

IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment to the Amended and Restated Articles of Incorporation this 10 day of September 2008.

FLORIDA STUDIO THEATRE, INC., a
Florida Not For Profit Corporation

By: 

DENNIS MCGILLICUDDY
Its President

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