

12/30/97

NUM: A20503

LAST: AMENDMENT

ACT CONT: 4,000,000.00

NAME : SAENGER THEATRE PARTNERSHIP, LTD.

PRINCIPAL: 515 POST OAK BLVD., SUITE 300

ADDRESS HOUSTON, TX 77027

RA NAME : TURKIEWICZ, SHEILA

RA ADDR : 100 S. BISCAYNE BLVD., SUITE 1200

MIAMI, FL 33131 US

ANN REP : (1995) I 01/16/96 (1996) I 01/16/96 (1997) I 02/06/97

CORPORATE DETAIL RECORD SCREEN

ST: L ACTIVE/FL LP

FLD: 08/05/1985

FLD: 02/26/1996

2:27 PM

CHANGED: 01/16/96

NAME CHG: 02/06/97

ADDR CHG: 02/06/97

\$52.50

Cm

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 26 PM 4:09

FILED

CORAPAMND

000002394310-344
-01/08/98-01088-011
****593.75 *****52.50

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

SAENGER THEATRE PARTNERSHIP, LTD.

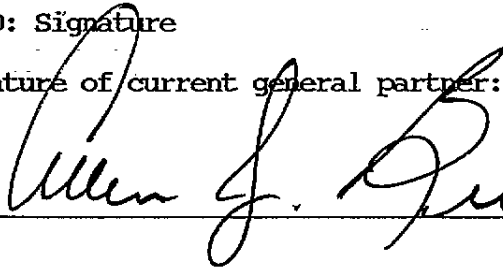
Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 08/05/1985, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Delete General Partner: SHLENKER, SIDNEY

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature

Signature of current general partner:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED