

YANOWITCH LAW CENTER

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September 29, 1997

VIA U.S. MAIL

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Motion Image Communications, Inc. (H75026)

Dear Sirs:

Enclosed please find check #1693 in the amount of Thirty-Five Dollars (\$35.00) to cover the filing fee for the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Please forward a certified copy of the enclosed document in the self-addressed stamped envelope, which has been provided for your convenience.

Should you have any questions on the foregoing, please do not hesitate to contact me.

Very truly yours,

Peter J. Yanowitch, Esq.

PJY/d
Encl.

PETER J. YANOWITCH, ESQ.
(ALSO ADMITTED IN NEW YORK
AND WASHINGTON, D.C.)

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jamseptimo/mou0929.1u

FILED
97 OCT -1 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

10-7-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

97 OCT -1 AM 8:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

MOTION IMAGE COMMUNICATIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I SHALL BE CHANGED TO: BK CLOSING CO., INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 15, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of SEPTEMBER, 19 97

Signature

Bob Kahn, PRES.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BOB KAHN

Typed or printed name

PRESIDENT

Title