H 98857

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATIO	n: <u>THEATR</u>	E REALTY, INC.					
DOCUMENT NUMBER: _	H98857						
The enclosed Articles of Ame	ndment and fee are su	bmitted for filing.					
Please return all corresponder	nce concerning this ma	tter to the following:					
	Frank	T. Adams, Esq.					
Name of Contact Person							
	Duny	vody White & Landon.	P.A.				
		Firm/ Company					
550 Biltmore Way, Suite 810							
Address Coral Gables, FL 33134 City/ State and Zip Code							
					F. 1		
				E	ragan mail address: (to be us	ns@dwl-law.com sed for future annual report	notification)
For further information conce	rning this matter, pleas	se call:					
	2						
Frank T. Ada	ms, Esa.	at 1 305) 542-2553				
Name of Cont	act Person	Area Co) <u>542-2553</u> de & Daytime Telephone Number				
Enclosed is a check for the fo	llowing amount made	payable to the Florida Depa	artment of State:				
•	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Ac			Address				
Amendment Section		Amendment Section Division of Corporations					
Division of Corporations P.O. Box 6327		The Centre of Tallahassee					

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

7: 12:50	$\mathbb{R}_{\mathbb{R}^{n}}$	-!	1112:50
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THEATRE REALT	ΓΥ, INC. (12 · ξ)
(Name of Corporation as current	ly filed with the Florida Dept. of State)
H98857	
	(Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", . "chartered," "professional association," or the abbreviation "P.A.	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	9555 N. Kendall Dr. Suite 200
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, Florida 33176
	·····
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9555 N. Kendall Dr. Suite 200'
	Miami, Florida 33176
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida si	reet address)
New Registered Office Address:	, Florida
New negative constants.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	t: with and accept the addivations of the position
Thereby accept the application as registered agent. Transforming	wan told accept the conglitions by the position.
	
Signature of New I	Registered Agent, if changing

Check if applicable

 $\[\]$ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer director title by the first letter of the office title:

P = President; V = Vice President; T^{\pm} Treasurer; S^{\pm} Secretary; D = Director, TR = Trustee; C = Chairman or Clerk; CEO = Chie Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John Do	<u>ue</u>	
X Remove	<u>V</u> <u>Mike Jo</u>	<u>ones</u>	
X Add	<u>SV</u> <u>Sally Sally </u>	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	VP, S, D Assistant	Andrew P. Hertz	9555 N. Kendall Drive Suite 200
Add Remove	Treasurer		Miami, FL 33176
2) X Change Add	P. T. D Assistant Secretary	Michael S. Brown	9555 N. Kendall Drive Suite 200
Remove 3.) Change			Miami, FL 33176
Add Remove 4) Change Add		- <u></u>	
Remove 5)ChangeAdd			
Remove 6) Change Add Remove			

I/A	
	
	-
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:	
(if not applicable, indicate NA)	
N/A	
	·

The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date of document's effective date on the Department of State's records.	will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
Dated april 30, 2020 Signature Milwll Am	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Michael S. Brown	
(Typed or printed name of person signing)	
DP	
(Title of person signing)	