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CONTACT: JUDITH EQUELS OR BARBARA SPRINGTHORPE
PHONE: (561)650-7900

ACCT#: 075201001473

FAX #: (561)655-6222

NAME: POPE THEATRE COMPANY INC.
AUDIT NUMBER.....H97000013264
DOC TYPE.....BASIC AMENDMENT
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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000
FROM: GREENBERG TRAUIG (WEST PALM BEACH) ACCT#: 075201001473
CONTACT: JUDITH EQUELS OR BARBARA SPRINGTHORPE
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1997

POPE THEATRE COMPANY INC.
262 SOUTH OCEAN BLVD
MANALAPAN, FL 33462

SUBJECT: POPE THEATRE COMPANY INC.
REF: N08230

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000013264

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
POPE THEATRE COMPANY INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Pope Theatre Company Inc. (the "Corporation").
2. There are no members entitled to vote on the amendment. The following amendment of the Articles of Incorporation was adopted by the Board of Trustees of the Corporation at a Special Meeting held on August 6, 1997:

"ARTICLE I

The name of the Corporation shall be Florida
Stage, Inc."

3. Except as hereby amended, the Articles of Incorporation of Corporation shall remain the same.

Dated August 6, 1997.

POPE THEATRE COMPANY, INC.
a Florida not for profit corporation

By: 
Laurie L. Gildan, Chairperson

H97000013264

WPB/DUNSTAN/164008/35601/DOCC/05/97/11400.035400

Laurie L. Gildan, Esq.
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