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THE MILHOUSE GROUP  
INVESTMENT REAL ESTATE

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February 14, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900003718359--8  
-02/19/01--01075--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Taft-Hollywood Cinema 12, Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the completed "Articles of Amendment to Articles of Incorporation" for the Taft-Hollywood Cinema 12, Inc. What it does is list the Officers/Directors which will be solely under my name, Steven J. Shin.

Please contact me at the number above if you have any questions. I thank you in advance for your assistance in this matter.

Sincerely,

Steve Shin  
President

FILED  
01 FEB 19 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC 2/21/01  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Taft-Hollywood Cinema 12, 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 V      Initial Officers/Directors

Steven J. Shin      President, Vice President, Secretary,  
Treasurer

**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:

W/A

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01 FEB 19 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 2/14/01

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 14<sup>th</sup> day of February, 2001

Signature



(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)

Steven J. Shin

Typed or printed name

President

Title