

P00000103450

Requester's Name

Tavernier Towne Cinemas Inc.
91298 Overseas Highway
Tavernier, Florida
33070-2555
(305) 853-7004

one #

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-11/26/01--01024-012
*****35.00 *****35.00

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

P00000103450
Amend 11-26-01
288 aul

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

**TAVERNIER TOWNE CINEMAS INC.
91298 OVERSEAS HIGHWAY
TAVERNIER, FL 33070**

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 adopted: Article 4 Board of Directors:

Change Board of Directors to:

1. Ayman Nekhaila, 87200 Overseas Highway, Unit S9, Islamorada, FL 33036, Vice-President
2. Dorothy Nekhaila, 125 Milano Dr., Islamorada, FL 33036, Secretary
3. Heba Ayad, 87200 Overseas Highway, Unit S9, Islamorada, FL 33036, Treasurer

Second:

Third: The date of each amendment's adoption: November 1, 2001

Fourth: Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15th day of NOV, 2001

Signature: [Signature]
Incorporator & President

SAM NEKHAILA

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