

P010000026301

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000072151 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 JUN -7 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OSCAR CINEMA CORP.

RECEIVED
01 JUN -7 PM 2:41
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NLC
Amend

JUN-07-2001 13:35

FILED

01 JUN -7 PM 3:28

P.02/03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2)

H 01000072151

OSCAR CINEMA CORP.

Articles of Amendment

1. The following provisions of the Articles of Incorporation of Oscar Cinema Corp., a Florida corporation, filed in Tallahassee on March 14, 2001, be and they hereby are amended in the following particulars:

A. Article I. This article shall be amended to read as follows: "The name of this corporation shall be PEANUT CINEMA CORP."

2. The foregoing amendment was adopted by the Shareholders and Directors of the corporation on the 25 day of May, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 25th day of May, 2001.

H 01000072151



NANCY DREIER, President



MITCHEL DREIER, Secretary

H 01000072151
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Nancy Dreier and Mitchel Dreier known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of June, 2001.



Notary Public, State of Florida

My Commission Expires:

H 01000072151

