

P08000008036

(Requestor's Name)

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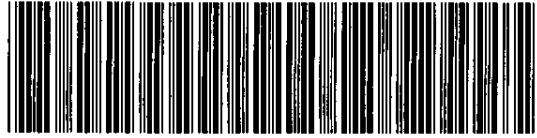
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/19/08

Bernard D. Sommers

Attorney-at-law

P. O. Box 941393
Maitland, FL 32794-1393
(407) 645-4586

February 14, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

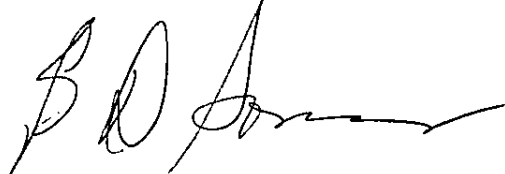
Gentlemen:

I am enclosing the Amendment to the Articles of Incorporation of MARKETPLACE CINEMA, INC. together with my check for \$35.00.

Please docket same.

Very truly yours,

Bernard D. Sommers, P.A.

A handwritten signature in black ink, appearing to read 'B D Sommers', with a stylized flourish at the end.

By Bernard D. Sommers, Pres.

Enclosure

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MARKETPLACE CINEMA, INC. INC.
Document Number P08000008036

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments(s) adopted.

The name of the corporation is changed from MARKETPLACE CINEMA, INC. INC. to MARKETPLACE CINEMA, INC. (by deletion of the second "INC.")

SECOND: The date of adoption of each amendment is February 14, 2008.

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ~~a) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.~~
- ~~b) 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 both separately on the amendment. The number of votes cast for the amendments(s) was/were sufficient for approval by~~
~~_____~~
~~_____~~
~~(voting group)~~
- ~~c) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.~~
- d) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: February 14, 2008.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders).

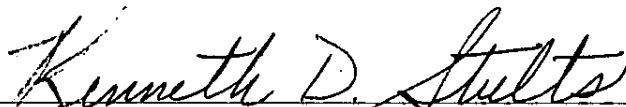
OR

Signature _____

(By a director if adopted by the directors)

OR

Signature _____


Kenneth D. Stults

(By an incorporator if adopted by the incorporators)