

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SANIBEL ISLAND CINEMA, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SANIBEL ISLAND CINEMA

Pursuant to Section 607.1006 of the Florida Statutes, SANIBEL ISLAND CINEMA, a Florida corporation, does hereby certify as follows:

- 1. The name of the Corporation is SANIBEL ISLAND CINEMA (the ACorporation §).
- The Certificate of Incorporation is amended in the following respect:
 Article I is amended to read in its entirety as follows:
 The name of the corporation shall be TITAN CINEMA, INC.
- 3. The foregoing Amendment was adopted by the unanimous consent of the directors and shareholders in lieu of a special meeting of the Corporation on October $\frac{c}{2} \sqrt{k^2}$, 2017.
- 4. At the time the foregoing Amendment was adopted, there were outstanding and entitled to vote one hundred (100) shares of common stock.
- 5. The shareholders cast one hundred (100) votes for and no votes against the Amendment to the Certificate of Incorporation authorizing the Amendment of Article I to the Articles of Incorporation.

IN WITNESS WHEREOF, Raymond Bacik, President of the Corporation has executed this Certificate on behalf of the corporation on this 2127 day of October, 2017.

SANIBEL ISLAND CINEMA

By: Randall Bacik, President

FAX AUDIT NO.: H17000292054 3