

P080000009846

Division of Corporations

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RED DIAMOND CINEMA, INC.

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

RED DIAMOND CINEMA, INC.

Pursuant to provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article V is hereby amended to state:

The name and Florida street address of the registered agent is:

Edward W. Becht, P.A.
321 S. 2nd Street
Fort Pierce, FL 34950

Article VII is hereby amended to state:

The officer(s) and/or director(s) of the corporation are:

President: Norman Schellenger
385 NW Sheffield Circle
Port St. Lucie, Florida 34983

Secretary: Patricia Schellenger
385 NW Sheffield Circle
Port St. Lucie, Florida 34983

Treasurer: Patricia Schellenger
385 NW Sheffield Circle
Port St. Lucie, Florida 34983

Director: Norman Schellenger
385 NW Sheffield Circle
Port St. Lucie, Florida 34983

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SECOND: The date of adoption of the amendment(s) was: 10-4-08

THIRD: Adoption of Amendment (CHECK ONE)

X The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 There are no members or members entitled to vote on the amendment(s). The amendment(s) was (were) adopted by the Board of Directors.

RED DIAMOND CINEMA, INC.

Norman Schellenger
By: Norman Schellenger, President

Dated: 10/4/08

**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

BEFORE ME, the undersigned authority, personally appeared Norman Schellenger, President of Red Diamond Cinema, Inc., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of , 2008.



Patricia Malone
Printed: Patricia Malone
Notary Public, State of Florida
My Commission Expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act.

Edward W. Becht
Edward W. Becht, Registered Agent