

# P96000008824

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AUTHORIZATION: Cindy Hicks

CORPORATION NAME: BKB, Inc.

DOCUMENT NUMBER:  
(if known) \_\_\_\_\_

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☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ CERT. OF AUTHORITY

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ UCC 1

☐ UCC 3

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

COST LIMIT

87.50

☐ CALL WHEN READY

☐ CALL IF PROBLEM

☐ AFTER 430

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☐ MAIL OUT

97 SEP 25 PM 1:20  
DIVISION OF CORPORATION

9/25  
Jon  
Ames  
C.C.

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
BKB, INC.

FILED  
97 SEP 25 PM 1:22  
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TALLAHASSEE FLORIDA

The undersigned, Mark S. Kauffman, certifies that:

1. He is the President of BKB, Inc., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 29, 1996.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors and by the Shareholders, at a special joint meeting, duly called for the purpose of adopting this Amendment and held on September 23, 1997 at 3:30 p.m. at which a majority of the Directors and Shareholders were present and voting thereat. The number of votes cast by the Shareholders was sufficient for approval.

3. Article III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE III - PURPOSE

The sole purpose for the existence of the Corporation is to serve as the general partner of Theatre Associates, Ltd., a Florida limited partnership and to exercise all powers enumerated in the corporation laws of the State of Florida necessary or convenient to the conduct, promotion or attainment of the business of the Corporation.

4. Article X is added to the Articles of Incorporation as follows:

ARTICLE X - BANKRUPTCY

In the event management of the Corporation recommends that either the Corporation or Theatre Associates, Ltd., or both, should seek relief under Title

11 of the United States Code (the Bankruptcy Code) by (a) filing a voluntary petition for relief under the Bankruptcy Code or (b) by consenting to the entry of an order for relief in the event of filing an involuntary bankruptcy petition, then it shall be a prerequisite to the filing of a voluntary petition or the consent to filing of an involuntary petition that a unanimous vote shall be made by all the Directors of the Corporation then serving to file a voluntary petition or consent to an involuntary petition for either the Corporation or Theatre Associates, Ltd.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 24 day of Sep, 1997.

  
Mark S. Kauffman, President