

P98000069025

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 17 PM 3:48

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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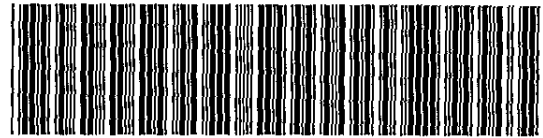
MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



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02/17/03--01038--002 **35.00

Office Use Only

Thomas C. Judge gave authorization
to add V. Pres. as his title.

2/19 YB

Amend

V SHEPARD FEB 20 2003

Thomas C. Judge
544 Greenwood Road
Northbrook, IL 60062-2625

February 11, 2003

Via Priority Mail

Florida Secretary of State
Division of Corporations
Attention: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation
Black Knight Productions, Inc.
Document Number of Corporation: P98000069025

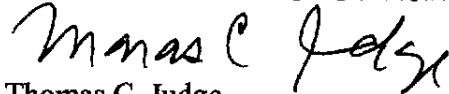
Dear Madam or Sir:

Enclosed please find (1) a completed and executed original Articles of Amendment for the above-referenced corporation, (2) a copy thereof for your files, (3) a \$35 check in payment of the applicable filing fee, and (4) a self-addressed stamped envelope with an additional copy of the Articles of Amendment. Kindly date-stamp this additional copy as "received" and return it to me in the envelope provided.

Thanks, and please phone me at (847) 480-0384 with any questions.

Very truly yours,

BLACK KNIGHT PRODUCTIONS, INC.



Thomas C. Judge
General Counsel

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
03 FEB 17 PM 3:48

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

Black Knight Productions, Inc.

(present name)

P98000069025

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III of the corporation's Articles of Incorporation is hereby amended by deleting the term "100,000" and replacing it with "200,000" and by deleting the term "a \$.10" and replacing it with "no".

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 18, 2003

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of February, 2003.

Signature

Thomas C. Judge

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas C. Judge
(Typed or printed name)

General Counsel / Vice President
(Title)