

STOCKHOLDERS ASSENT TO CHANGE

We, the subscribers, being all of the Stockholders of Everett Enterprises, Inc. having voting powers, having at a special meeting called for the purpose voted in favor of the following resolution:

"RESOLVED, that, the Stockholders of Everett Enterprises, Inc., a North Carolina Corporation, on this 22nd day of August, 1951, do hereby resolve and declare that it is advisable that the articles of Incorporation of Everett Enterprises, Inc., be amended as follows: That, wherever in the Certificate of Incorporation that the name Everett Enterprises, Inc. appears that the same be stricken out and in lieu thereof the name of Stewart & Everett Theatres, Inc. be substituted;" and we the said subscribers give our written assent to the said change in conformity to a resolution passed on the 22nd day of August, 1951, at 10:30 A. M. to take action upon the said resolution.

Witness our hands this 22nd day of August, 1951.

Stockholder	No. of Shares
H. H. Everett	641
Cornelia N. Everett	641
Worth Stewart	1281
Harriet D. Stewart	1

FILED AUG 27 1951

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SECRETARY OF STATE

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