

728832

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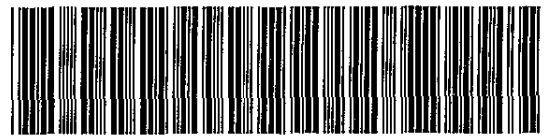
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TALLAHASSEE, FLORIDA

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C. Coulliette JUN 05 2003



Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Subject: Articles Amendment Document Number 728832

May 27, 2003

To Whom It May Concern:

Friends of WLRN, Inc. would like to amend the Articles of Incorporation per the attached.
Please send one certified copy to my attention:

Karen E. Echols
Friends of WLRN, Inc.
172 N.E. 15th Street
Miami, FL 33132
305/995-2293

Enclosed is a check for \$43.75 for the filing fee and one certified copy.

Sincerely,

A handwritten signature in black ink that reads "Karen E. Echols". The signature is written in a cursive, flowing style.

Karen E. Echols
Chief Financial Officer
Friends of WLRN, Inc.

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FRIENDS OF WLRN, INC.
Document Number 728832

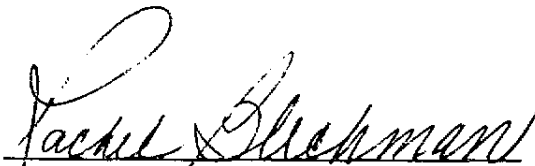
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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

FIRST: Article IX. Dissolution amended as follows:

“Upon dissolution of the corporation and after payment of all liabilities of the corporation, all assets will be distributed to the licensee of WLRN FM Radio and Television. If both the corporation and licensee are dissolved, all assets will be distributed to a nonprofit organization(s) as defined under section 501 (c) (3) of the Internal Revenue Code and approved by a majority of the Board of Directors at any regular or special meeting called for that purpose.”

SECOND: The date of adoption of the amendment was May 14, 2003.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Rachel Blechman
Friends of WLRN, Inc., Chair
May 14, 2003