

N96000003422

Raymond E. Makowski, P.A.

Attorney at Law

886 South Third Street

Jacksonville Beach, Florida 32250

(904) 246-5050

January 30, 1997

The Honorable Sandra Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/03/97--01046--018
*****87.50 *****87.50

RE: First Coast Catholic Communications, Inc.
No. N96000003422

Dear Ms. Mortham,

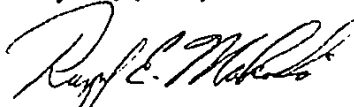
Please find enclosed the First Amendment to the Articles of Incorporation and one copy for the above referenced corporation together with a check in the amount of \$87.50 for the following expenses of incorporation:

\$35.00 - Filing Fee

\$52.50 - Certified Copy of Articles

Please file the amendment and return to me a certified copy of the Articles of Incorporation with amendment..

Very truly yours,



Raymond E. Makowski, Esq.

REM/lmc

Enclosures

FILED
97 FEB 13 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LFE

789,564,671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 FEB 13 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 6, 1997

Raymond E. Makowski, Esquire
886 South 3rd Street
Jacksonville, FL 32250

SUBJECT: FIRST COAST CATHOLIC COMMUNICATIONS, INC.
Ref. Number: N96000003422

We have received your document for FIRST COAST CATHOLIC COMMUNICATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 997A00006465

RECEIVED
97 FEB 13 AM 8:56
DIVISION OF CORPORATIONS

Raymond E. Makowski, P.A.
Attorney at Law
886 South Third Street
Jacksonville Beach, Florida 32250
(904) 246-5050

February 10, 1997

The Honorable Sandra Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Louise Flemming-Jackson
Corporate Specialist Supervisor

RE: **First Coast Catholic Communications, Inc.**
No. N96000003422
Letter Number: 997A00006465

Dear Ms. Flemming-Jackson,

Please find enclosed the First Amendment to the Articles of Incorporation and one copy for the above referenced corporation with the information requested in your letter of February 6, 1997.

Please file the amendment and return to me a certified copy of the Articles of Incorporation with amendment..

Very truly yours,


Raymond E. Makowski, Esq.

REM/lmc

Enclosures

FILED
97 FEB 13 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST AMENDMENT TO ARTICLES OF INCORPORATION

The first amendment to the Articles of Incorporation of **First Coast Catholic Communications, Inc.**, are as follows:

ARTICLE III Purpose(s)

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

- (1) Have succession by its corporate name for the period set forth in its articles of incorporation.
- (2) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- (3) Adopt, use, and alter a common corporate seal. However, such seal must always contain the words "corporation not for profit."
- (4) Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.
- (5) Adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
- (6) Increase, by a vote of its members cast as the bylaws may direct, the number of its directors so that the number shall not be less than three but may be any number in excess thereof.
- (7) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.
- (8) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this act in any state, territory, district, or possession of the United States or any foreign country.
- (9) Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
- (10) Acquire, enjoy, utilize, and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.

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SECRETARY
CLERK

(11) Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets.

(12) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.

(13) Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by s. 617.0833.

(14) Make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes.

(15) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.

(16) Merge with other corporations both for profit and not for profit, domestic and foreign, if the surviving corporation is a corporation not for profit.

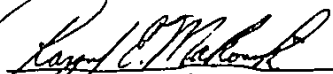
(17) No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

(18) Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

There are no members entitled to vote on the proposed amendment. The amendment was unanimously adopted by the Board of Directors on the 29th day of January, 1997.

ATTEST:


Raymond E. Makowski
as Secretary