

Raymond E. Makowski, P.A.

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N96000003422

August 5, 1998

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

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-08/10/98--01120--002
*****35.00 *****35.00

RE: **First Coast Catholic Communications, Inc.**

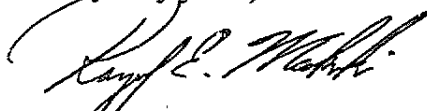
Dear Secretary Mortham,

Please find enclosed the Corporate Resolution of First Coast Catholic Communications, Inc. adopting the Second Amendment to the Articles of Incorporation and one copy for the above referenced corporation. Also, please note that this amendment changes the name of the corporation to: **Queen of Peace Radio, Inc.**

Also, enclosed is a check in the amount of \$35.00 that I understand is your fee for the filing of an amendment.

Please file the amendment and return to me confirmation that you have received it and filed it.

Very truly yours,



Raymond E. Makowski, Esquire

REM/jfs

Enclosure

FILED
98 AUG 10 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE RESOLUTION
OF
FIRST COAST CATHOLIC COMMUNICATIONS, INC.
ADOPTING THE
SECOND AMENDMENT TO ARTICLES OF INCORPORATION

At the regular monthly meeting of the Board of Directors of **First Coast Catholic Communications, Inc.**, held on the 21st day of July, 1998, at 1611 Atlantic Boulevard, Atlantic Beach, Florida, it was hereby

RESOLVED that the Articles of Incorporation of **First Coast Catholic Communications, Inc.**, be amended a second time as follows:

ARTICLE I
Name

The name of the corporation shall be:

Queen of Peace Radio, Inc.

There are no members entitled to vote on the proposed amendment. The amendment was unanimously adopted by the Board of Directors.

ATTEST:


Raymond E. Makowski
as Secretary

(CORPORATE SEAL)


J. Christopher Williams
as President

FILED
28 AUG 10:41 AM '98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA