

D: JAN 27, 2005 4:55 PM

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NO. 9444

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N030000010567

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SCRIPPS FLORIDA FUNDING CORPORATION

Certificate of Status	0
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1/28/05
Amend
SF

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Articles of Amendment
to
Articles of Incorporation
of

SCRIPPS FLORIDA FUNDING CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

N03000010567

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - FIRST BOARD OF DIRECTORS shall be amended only as follows:

Chris T. Sullivan's initial Term shall be changed to 1 Year, to correct a scrivener's error.

Dr. Joseph J. Thomas's initial Term shall be changed to 2 Years, to correct a scrivener's error.

The following sentence shall be deleted from this Article in its entirety: "The ninth director shall be

appointed as soon as possible after filing these Articles of Incorporation pursuant to Article VI

subparagraph (c)." The following shall be inserted in place thereof: "The ninth director, appointed

by the Speaker of the House of Representatives for a Term of 4 Years shall be RUBEN KING-SHAW, JR.,

Address: 135 Nathan Lane, Carlisle, MA 01741."

(Attach additional pages if necessary)

(continued)

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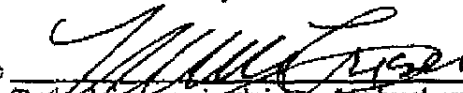
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The date of adoption of the amendment(s) was: January 27, 2005Effective date if applicable: January 27, 2005
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 27 day of January, 2005

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marshall Criser

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35

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