

739617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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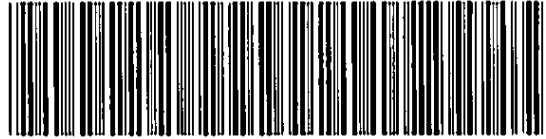
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

FLORIDA PUBLIC BROADCASTING SERVICE, INC.

NAME OF CORPORATION: \_\_\_\_\_  
739617

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK YACK

\_\_\_\_\_  
(Name of Contact Person)

FLORIDA PUBLIC BROADCASTING SERVICE, INC

\_\_\_\_\_  
(Firm/ Company)

204 SOUTH MONROE STREET

\_\_\_\_\_  
(Address)

TALLAHASSEE, FL 32301

\_\_\_\_\_  
(City/ State and Zip Code)

pyack@floridapublicmedia.org

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK YACK

850

591-1031

\_\_\_\_\_  
(Name of Contact Person)

at

\_\_\_\_\_  
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|---|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FLORIDA PUBLIC BROADCASTING SERVICE, INC

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

739617

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P-Chair</u>	<u>Johnson, Rick</u>	<u>10501 FGCU Blvd S</u> <u>Ft Myers, FL 33965</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>S</u>	<u>Shumaker, Amy</u>	<u>10501 FGCU Blvd S</u> <u>Ft Myers, FL 33965</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Chair</u>	<u>Wright, Randall</u>	<u>University of Florida</u> <u>2200 A Weimer Hall</u> <u>Gainesville, FL 32611</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>V-Chair</u>	<u>Culkeen, Bob</u>	<u>1000 College Blvd</u> <u>Pensacola, FL 32504</u>
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>P-Chair</u>	<u>Sukhdeo, Dolores</u>	<u>14901 NE 20th Ave</u> <u>Miami, FL 33181</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>At Large</u>	<u>Hoffman, Phil</u>	<u>12461 Research Parkway-Suite 550</u> <u>Orlando, FL 32826</u>
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

CONTINUED: Amending Officers

Remove: VC - Oliver, LaFontaine

11510 E Colonial Drive, Orlando 32817

Amending:

Article IV. Membership, Section 1.

The members of this Corporation shall consist of the following Florida public broadcasting

stations listed herein, incorporated or operating not for profit, and licensed by the Federal

Communications Commission and eligible to receive Community Service Grant funding from

the Corporation for Public Broadcasting: WSRE-TV-Pensacola, WUWF-FM-Pensacola,

WKGC-FM-Panama City, WFSU-TV/FM-Tallahassee, WJCT-TV/FM-Jacksonville, WUFT-TV/FM-Gainesville-Ocala,

WMFE-FM-Orlando, WUCF-TV-Orlando, WEDU-TV-Tampa-St. Petersburg,

WUSF-FM-Tampa-St. Petersburg, WMNF-FM-Tampa-St. Petersburg, WGCU-TV/FM-Ft. Myers-Naples,

WDNA-FM- Miami, WLRN-TV/FM-Miami, WPBT-TV-Miami,

WXEL-TV-Boynton Beach, WQCS-FM-Ft. Pierce, WFTT-FM-Melbourne,

WEFS-TV-Cocoa

Page 3 of 4

(Officers: Monday, July 29, 2019; Members: November 19, 2019)

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

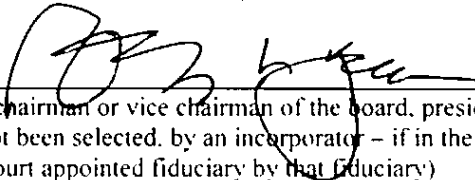
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 5, 2019

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

Patrick G. Yack  
(Typed or printed name of person signing)

Executive Director  
(Title of person signing)