

Jul. 5. 2017 11:18AM

No. 1721 P. 1/3

760583

Florida Department of State
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WPBT COMMUNICATIONS FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WPBT COMMUNICATIONS FOUNDATION, INC**

Pursuant to Section 617.1002 and 617.1006 of the Florida Not-For-Profit Corporation Act (the "Act"), WPBT COMMUNICATIONS FOUNDATION, INC, a Florida not for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the company is WPBT Communications Foundation, Inc (the "Company").
- SECOND:** The Articles of Incorporation of the Company were filed with the Florida Department of State on November 3, 1981, under Document Number 760583.
- THIRD:** The following amendment to the Articles of Incorporation was adopted by the Company:


Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this not-for-profit corporation is SFPBS FOUNDATION, INC, the "Company").

- FOURTH:** The date of the adoption of the amendment was May 25, 2017
- FIFTH:** The amendment was adopted by the board of directors, as required by this chapter and by the articles of incorporation and bylaws, and that member approval was not required.

WPBT COMMUNICATIONS FOUNDATION, INC,
A Florida not for profit corporation

By 
Dolores Sukhdeo, Chief Executive Officer

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TALLAHASSEE

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SFPBS FOUNDATION, INC.

14901 NE 20TH AVENUE
MIAMI, FL 33181-1121

**WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME AND
CONFIRMATION OF DISSOLUTION**

SFPBS FOUNDATION, INC., a Florida not-for-profit corporation (the "Dissolving Company"), authorized to transact business in Florida on November 16, 2015, and filed Articles of Dissolution in Florida on July 3, 2017. The Dissolving Company will not revoke its dissolution in Florida and does hereby grant permission and approve the filing of the Articles of Amendment in Florida by WPBT COMMUNICATIONS FOUNDATION, Inc., a Florida not-for-profit corporation.

The undersigned, being an authorized person of the Dissolving Company has executed this Written Consent Granting Approval for Use of Name and Confirmation of Dissolution on behalf of the Dissolving Company this 25th day of May, 2017.

SFPBS FOUNDATION, INC.

By: 

Dolores Sukhdeo

Chief Executive Officer