

N 01 000004550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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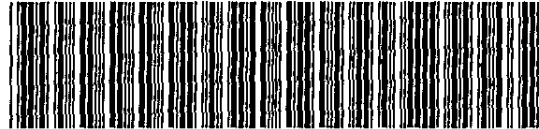
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 15 PM 1:25

FILED

10/22

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Community Radio Foundation of Florida INC.
(Name of Corporation)

DOCUMENT NUMBER: N 0100000 4550

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RANDY BENNETT
(Name of Person)

(Name of Firm/Company)

325 VALENCIA ROAD
(Address)

MELBOURNE
(City/State and Zip Code)

For further information concerning this matter, please call:

RANDY BENNETT at (321) 480-6264
(Name of Person) (Area Code & Daytime Telephone Number)
321-722-3535

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Community Radio Foundation of Florida, Inc.

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

N 01000004550

(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)**

Meeting Called to ORDER:

DURING the Sept 2004 MEETING --- DUE
TO HEALTH REASONS --- the board VOTED to
ACCEPT the RESIGNATION OF Kimberly Piper.

** -> PLEASE Remove Kimberly Piper From All
CORPORATE PAPERWORK... ASAP.

The SEARCH FOR A NEW board member/officer
will CONTINUE and will be discussed At the next
scheduled MEETING.

Meeting Adjourned

(Attach additional pages if necessary)

(continued)

FILED
OCT 15 11:23
TALLAHASSEE
FLORIDA

The date of adoption of the amendment(s) was: Sept 9TH, 2004

Effective date if applicable: Sept 9TH, 2004
(no more than 90 days after amendment file date)

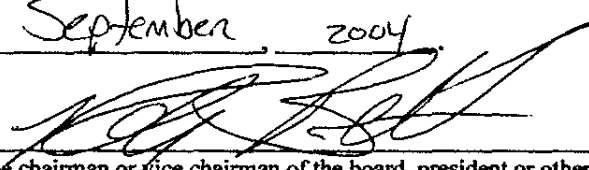
Adoption of Amendment(s) **(CHECK ONE)**

☒ 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 9TH day of September, 2004.

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.)

RANDY BENNETT

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

325 VALENCIA ROAD
Melbourne, FL
32904