

N 03000007463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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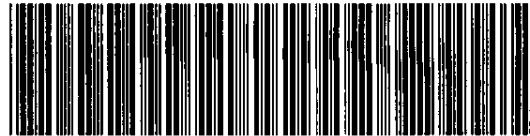
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 18 PM 12:19

*Amen*  
C.COULLIETTE

MAY 24 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Programming Service for Public Television, Inc.

**DOCUMENT NUMBER:** N03000007463

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

Please return all correspondence concerning this matter to the following:

Michael Seymour  
(Name of Contact Person)

The Programming Service for Public Television, Inc.  
(Firm/ Company)

1300 N Boulevard  
(Address)

Tampa, FL 33607  
(City/ State and Zip Code)

mseymour@wedu.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Britton at ( 813 ) 229-6300  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

The Programming Service for Public Television, Inc.

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

N03000007463

(Document Number of Corporation (if known))

11 MAY 18 PM 12:19

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DIVISION OF CORPORATIONS

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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Article II is amended as follows:

## “ARTICLE II

The purposes for which the Corporation is formed are exclusively religious, charitable, scientific, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any further United States Internal Revenue Law (the "Revenue Laws"). In carrying out such purposes, this Corporation shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devises and other contributions for charitable purposes, to hold and administer the funds and properties received and to expend, contribute and otherwise dispense of funds or properties for charitable purposes either directly or by contribution to other Section 501(c)(3) organizations organized and operated exclusively for charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of charitable purposes. Specifically, the Corporation is operated exclusively for the benefit of its Members, each of whom must be a Section 501(c)(3) charitable organization, to aid and assist such Member to obtain appropriate programming to allow them to carry out such Member's charitable and educational purposes to own or operate a public television broadcasting station."

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The date of each amendment(s) adoption: January 1, 2011

*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_

*(no more than 90 days after amendment file date)*

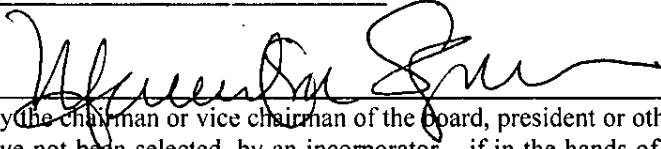
Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 May 13, 2011

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)

Michael M. Seymour

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE PROGRAMMING SERVICE FOR PUBLIC TELEVISION, INC.**

**THE PROGRAMMING SERVICE FOR PUBLIC TELEVISION, INC.** (the "Corporation"), a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the Board of Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on January 1, 2011, amending the Articles of Incorporation:

RESOLVED, that Article II of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

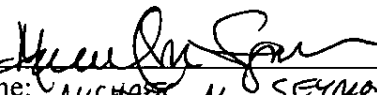
**"ARTICLE II**

The purposes for which the Corporation is formed are exclusively religious, charitable, scientific, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any further United States Internal Revenue Law (the "Revenue Laws"). In carrying out such purposes, this Corporation shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devises and other contributions for charitable purposes, to hold and administer the funds and properties received and to expend, contribute and otherwise dispense of funds or properties for charitable purposes either directly or by contribution to other Section 501(c)(3) organizations organized and operated exclusively for charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of charitable purposes. Specifically, the Corporation is operated exclusively for the benefit of its Members, each of whom must be a Section 501(c)(3) charitable organization, to aid and assist such Member to obtain appropriate programming to allow them to carry out such Member's charitable and educational purposes to own or operate a public television broadcasting station."

The Foregoing Amendment was by a Written Consent in Lieu of a Meeting of the Board of Directors of the Corporation as of January 1, 2011.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 1<sup>st</sup> day of January, 2011.

**THE PROGRAMMING SERVICE FOR  
PUBLIC TELEVISION, INC.**

By:   
Name: MICHAEL M. SEYMOUR  
Title: Pres/CEO