

Amend
@ 9/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LATINOS BROADCASTING ORGANIZATION CORP

DOCUMENT NUMBER: N06000001279

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

Please return all correspondence concerning this matter to the following:

JUAN MORENO

(Name of Contact Person)

LATINOS BROADCASTING ORGANIZATION CORP

(Firm/ Company)

2176 PAPRIKA DR

(Address)

ORLANDO, FL 32837

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN MORENO

(Name of Contact Person)

at (407) 851-1252

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2008

JUAN MORENO
LATINOS BROADCASTING ORGANIZATION CORP
2176 PAPRIKA DR
ORLANDO, FL 32837

SUBJECT: LATINOS BROADCASTING ORGANIZATION CORP
Ref. Number: N06000001279

We have received your document for LATINOS BROADCASTING ORGANIZATION CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Officer/director detail was updated on the 2008 annual report filed August 10, 2008.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00046623

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2808 AUG 29 AM 8:00

Articles of Amendment
to
Articles of Incorporation
of

LATINOS BROADCASTING ORGANIZATION CORP

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

N06000001279

(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

DELETE OFFICER

TITLE: VP

NAME: ANIBAL ROMAN

ADDRESS: 1709 ALEXANDER LN, KISSIMMEE, FL 34744 US

ADD OFFICER

TITLE: VP

NAME: GABRIEL CASTRO

ADDRESS: 1421 HARBIN DR, KISSIMMEE FL 34744 US

Name and Address of Current Registered Agent:

2176 MORENO, JUAN
4887 PAPIKA DR
ORLANDO, FL 32837 US

(Attach additional pages if necessary)
(continued)

FILED STATE
SECRETARY OF CORPORATIONS
08 AUG 29 AM 9:41

Wrong address
PLEASE update on change

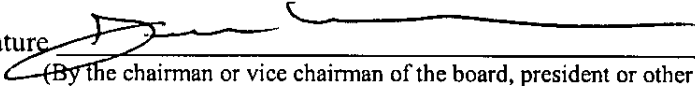
The date of adoption of the amendment(s) was: 08/10/2008

Effective date if applicable: 08/11/2008
(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.

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.)

JUAN MORENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35