

N06000003355

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SOUTH FLORIDA PUBLIC MEDIA COMPANY

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA PUBLIC MEDIA COMPANY
Document No. N06000003355**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article III of the corporation's Articles of Incorporation is deleted in its entirety and the following substituted therefor:

**ARTICLE III
PURPOSE**

This Corporation is not formed for pecuniary profit or financial gain. The Corporation shall be a not for profit corporation under the Florida Not For Profit Corporation Act and is irrevocably dedicated to and operated exclusively for non-profit purposes. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto). Furthermore, the purposes for which the corporation is organized are to be exclusively for the benefit of, to perform the functions of, to carry out the purposes of benefitting directly and indirectly the activities of WLRN Public Radio and WLRN Public Television or Friends of WLRN, Inc.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by corporations exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto) or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

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2. This amendment was adopted by the sole director of the Corporation on March 28, 2008. The corporation has no members who are entitled to vote.

Dated: November 17, 2008


Rick Lewis, Director and President