NO6000008753

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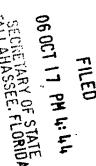
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T. Roberts DCT 1.7 2006

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FLORIDA MEDIA PROJECT INC.	_		
DOCUMENT NUMBER: NO600008753			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
MARK KMETZKO (Name of Contact Person)			
FLORIDA MEDIA PROJECT (Firm/Company)			
6020 DREXEL LAWE, # 9-21			
FORT MYERS, FL 33919 (City/State and Zip Code)			
For further information concerning this matter, please call:			
MARK KMETEKO at (239) 415-0907 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certified Copy \$\bigcup \\$43.75 Filing Fee \& Certified Copy \$\bigcup \\$643.75 Filing Fee \& Certified Copy \$\bigc			
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

OGOCT 17 PM 4:44

FLORIDA MEDIA PROJECT INC

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

N06000008753

(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 <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

1. Amend Article III to read as follows:

Article III

This corporation is organized exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall (1) conduct, and publish the results of, studies of mass media; and (2) coordinate the efforts of other Florida organizations that produce similar media analysis and/or that otherwise seek to broaden the public's awareness of media choices.

2. Insert new Article VIII, to read as follows:

Article VIII

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of adoption of the ame	endment(s) was: $\frac{10/13/06}{}$
Effective date if applicable:	<u> </u>
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cas as sufficient for approval.
There are no members amendment(s) was (w	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.
have not been selec	vice chairmant the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)
	K KMETZKO ed or printed name of person signing)
	DIRECTOR (Title of person signing)

FILING FEE: \$35