

NO 9000006635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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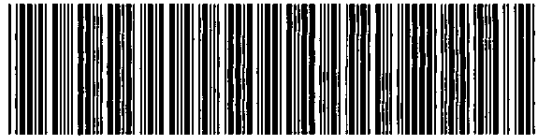
(Business Entity Name)

(Document Number)

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Amend
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 22 AM 7:33

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2-24-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Strategic Broadcast Media Group, Inc

DOCUMENT NUMBER: N09000006625

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

Please return all correspondence concerning this matter to the following:

Dr. Joseph E. Ferrer

(Name of Contact Person)

Strategic Broadcast Media Group, Inc.

(Firm/ Company)

1420 N. Swinton Ave

(Address)

Delray Beach, FL 33444

(City/ State and Zip Code)

sunsetet@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Joseph E. Ferrer

(Name of Contact Person)

at (561) 276-8085

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Strategic Broadcast Media Group, Inc.

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

N09000006625

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* has adopted 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

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TALLAHASSEE, FLORIDA

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 Number VIII - Organizational Purpose

This corporation is organized and shall be operated exclusively for charitable and
educational purposes, and within the goals of educational and cultural public broadcasting.
Without limiting the foregoing, the mission of this corporation shall be to produce and to
acquire television and radio programming of community value and to combine these programs
into a nonprofit media service of the highest quality for broadcast.

Article Number IX - Distribution of Assets upon Dissolution

In the event of a dissolution, the residual assets of the organization will be turned over to
one or more organizations which themselves are exempt as organizations described in
sections 501 (C) (3) and 170 (C) (2) of the Internal Revenue Code of 1954, or
corresponding sections of any prior or future law, or to the Federal, State or Local
government for exclusive public purpose.

Article Number X- The effective Date of the Corporation shall be 07/07/2009

The date of each amendment(s) adoption: Feb.12, 2010

(date of adoption is required)

Effective date if applicable: Feb.12, 2010

(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 Feb.19, 2010

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)

Dr. Joseph E. Ferrer

(Typed or printed name of person signing)

President

(Title of person signing)