

1110000005/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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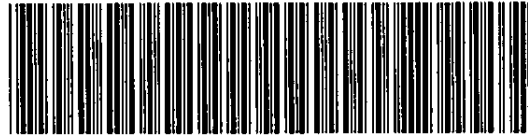
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 02 2013  
TJEMMEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tallahassee Public Radio Inc.

DOCUMENT NUMBER: N11000000516

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

Please return all correspondence concerning this matter to the following:

Philip Holly

(Name of Contact Person)

Tallahassee Public Radio Inc.

(Firm/ Company)

1329 Lansdowne Rd

(Address)

Tallahassee, FL 32317

(City/ State and Zip Code)

phollyweb@gmail.com

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

For further information concerning this matter, please call:

Philip Holly

(Name of Contact Person)

at ( 714 )

326-3378

(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

Tallahassee Public Radio Inc.

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

N11000000516

(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:

A. If amending name, enter the new name of the corporation:

N/A

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)

1329 Lansdowne Rd

Tallahassee, FL 32317

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1329 Lansdowne Rd

Tallahassee, FL 32317

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:

Philip Holly

1329 Lansdowne Rd

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

Florida 32317

(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

APPROVED  
AND  
FILED

**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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Daniel Combiths</u>	<u>1318 Landover Place</u> <u>Tallahassee, FL 32317</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VT</u>	<u>Aaron Chen</u>	<u>4612 Forest Ridge Dr.</u> <u>Tallahassee, FL 32309</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Philip Holly</u>	<u>1329 Lansdowne Rd</u> <u>Tallahassee, FL 32317</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

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

**Please add these paragraphs to ARTICLE III PURPOSE:**

This Corporation requires this paragraph and the following three radio station ownership governing paragraphs be maintained in perpetuity within the governing documents.

Further, this Corporation requires this Corporation to meet and maintain all FCC rules regarding LPFM ownership, and that this Corporation, as licensee of a LPFM station will take the immediate steps necessary to remain in compliance with all FCC rules for LPFM ownership.

This Corporation will seek to own a radio broadcast station, which will produce and provide programming 24 hours a day, 7 days a week produced by this corporation.

**We commit to no less than 8 hours of original programming produced 7 days a week.**

Further, this corporation will be involved in the production and dispersion of educational and religious media, and the transaction of any or all lawful business for which may be conducted by such enterprise.

This Corporation will provide a publicly accessible main studio, and corporate headquarters, with local program origination capability, staffed with volunteers and with volunteers on call within 10 miles of the proposed transmitting antenna site.

This Corporation will require 75% of the total board membership(directors) to be held by members that reside within 10 miles of the proposed transmitting antenna site.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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 9/19/2013

Signature Dean A. Rick  
(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)

DEAN A. RICK

(Typed or printed name of person signing)

Incorporator

(Title of person signing)