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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

N. HENDRICKS JAN 23 1997

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**

**SPANISH AMERICAN PUBLIC BROADCASTING SYSTEM, INC.**  
**( A Florida not-for-profit corporation)**

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**FIRST:** Amendments adopted should read as follows:

- 1) **Article II .- Purpose :** The general purpose of the corporation shall be as follows:  
( addition of paragraph d)
  - a) To carry on the education through the television broadcasting and network broadcasting, especially through programs in spanish language, and to carry on all to other activities incident thereto or connected therewith.
  - b) To broadcast, disseminate, distribute, transmit, retransmit, receive, or collect by electronic, electrical, or other means , for educational purpose, music , entertainment, news, speeches, sermons, advertising, informative matters, photographs, pictures, scenes, or plays, or any other thing which may be transmitted by television or electronic signals, and to provide for the use of other facilities for such purposes.
  - c) Such other purposes as may be permitted by law.
  - d) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including , for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2) **Article XIII .- Earnings and Activities** ( addition of article)

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members , trustees, officers, or other private persons, except that the organizations shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation , and the organization shall not participate in, or intervene in ( including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.

**ARTICLE OF AMENDMENT  
SPANISH AMERICAN PUBLIC BROADCASTING SYSTEM, INC.  
PAGE TWO**

**3) Article XII .- Dissolution ( amendment of article)**

Upon dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations , as said Court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** The date of adoption of the amendments were: January 21st, 1997

**THIRD:** The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Mr. Jesus Angulo - Director, Vice Chariman  
Spanish American Public Broadcasting System, Inc.

STATE OF FLORIDA)  
 )  
COUNTY OF DADE )

BEFORE ME , the undersigned authority , personally appeared , Mr. Jesus Angulo to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 21st, day of January , 1997



Notary Public, State of Florida

My Commission expires



PILAR P. ALONSO  
My Commission 00343888  
Expires Jan. 20, 1998