

N97000000964

Lacy
6910 N. W. 2nd Terrace
Boca Raton, Florida
33487

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
01 JUL 19 AM 11:36

- | | | |
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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend
V SHEPARD JUL 25 2001

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Star Radio Inc.

(present name)

N97000000964

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

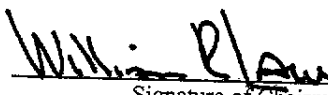
Please See Attached Amendment No. 1

SECOND: The date of adoption of the amendment(s) was:

7/1/2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

William R. Lacy

Typed or printed name

President

7/2/2001

Title

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 19 AM 11:36

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent is:

William R. Lacy

6910 N.W. 2nd. Terrace, Boca Raton, Florida 33487

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The names and addresses of the ~~Initial~~⁴² Board of Directors and Officers for these Articles of Incorporation are:

William R. Lacy, President

6910 NW 2nd. Terrace, Boca Raton, Florida 33487

Dan Lacy III, Vice President

2110 Goldcamp Rd., Colorado Springs, Colorado 80906

Lucille A. Lacy, Secretary

6910 NW 2nd. Terrace, Boca Raton, Florida 33487

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The Name of the Corporation is: STAR RADIO INC.
2. The Name and address of the Registered Agent and Office is:
William R. Lacy
(NAME)

6910 N.W. 2nd. Terrace, Boca Raton, Florida 33487
(ADDRESS, P.O. BOX NOT ACCEPTABLE)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: July 16, 2001