

# N98000000371

**THE RUSSTAR FOUNDATION, INC.**  
3106 East Dr. Martin Luther King Blvd.  
Tampa, Florida 33610

FILED  
98 MAR 23 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 27, 1998

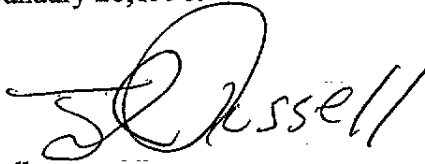
Florida Department of State  
Division of Corporations  
Amendments  
PO Box 6327  
Tallahassee, FL 32314

Re: Amendment to The Russtar Foundation, Inc. N98000000371

Dear Sir or Madam,

Enclosed please find a money order for the appropriate fee for amending an article of incorporation and an original of the amendment unanimously approved by the entire board on January 26, 1998.

Sincerely,



John Russell  
Director, Chief Operating Officer and registered agent  
The Russtar Foundation, Inc.

100002465131--6  
-03/23/98--01087--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS MAR 2 5 1998

*Amend*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

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The Russtar Foundation, Inc.

*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.)

Article 11  
See Attached

**SECOND:** The date of adoption of the amendment(s) was: JANUARY 26, 1998

**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.

THE RUSSTAR FOUNDATION, INC. / N98000000371

Corporation Name

John Russell

Signature of Chairman, Vice Chairman, President or other officer

JOHN RUSSELL

Typed or printed name

DIRECTOR / CHIEF OPERATIONS OFFICER

Title

Date

## ARTICLE II

### NATURE OF BUSINESS

The nature of business of this corporation shall be: the operating of a non-commercial radio station to serve community needs by educating the community, especially the black community, through FM radio or any and all other communication means which may become available.

Any activities authorized by law in the State of Florida and in the United States of America for a not for profit corporation.