

8/5/98

N980000003993

Department of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314  
850 487-6050

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-08/10/98--01120--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Corporations Division,

Please accept the following amendments for our Articles of  
Incorporation. If you have any questions, kindly contact the undersigned.

Respectfully,



William R. Lacy,  
President  
North Carolina Public Broadcast Inc.  
6910 NW 2<sup>nd</sup>. Terrace  
Boca Raton, Florida 33487  
561 912-9002, Fax 561 912-9003

FILED  
98 AUG 10 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CM  
N980000003993  
Amend  
Hps 8-10-98

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

North Carolina Public Broadcast 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.)

1. Article IV
2. Article VII
3. Article VIII

(As described on the pages attached).

98 AUG 10 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED


**SECOND:** The date of adoption of the amendment(s) was: 8/1/98

**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.

North Carolina Public Broadcast Inc.

Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer  
William R. Lacy

President      Typed or printed name      8/5/98

Title

Date

**ARTICLES OF INCORPORATION**  
**FOR**  
**NORTH CAROLINA PUBLIC BROADCAST INC.**

The undersigned, acting as Incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The Name of the Corporation shall be: **NORTH CAROLINA PUBLIC BROADCAST INC.**

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The Principal place of business and the mailing address of this Corporation shall be:

6910 N.W. 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

**ARTICLE III PURPOSE(S)**

The Purpose(s) for which the Corporation is organized is (are):

To operate Educational Radio, Television, Cable, Satellite and Internet Broadcast Stations and other Educational mediums.

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS / VOTING RIGHTS:**

The Manner in which the Directors are elected or appointed is by a majority vote of the Directors. The only voting rights belong to the Directors.

**ARTICLE V LIMITATION OF CORPORATE POWERS**

The Corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET  
ADDRESS**

William R. Lacy  
6910 N.W. 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

**ARTICLE VII INITIAL DIRECTORS AND OFFICERS**

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

William R. Lacy, President  
6910 NW 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

Dan Lacy III, Vice President  
2110 Goldcamp Rd., Colorado Springs, Colorado 80906

Lucille A. Lacy, Secretary  
6910 NW 2<sup>nd</sup>. Terrace, Boca Raton, Florida 33487

**ARTICLE VIII INCORPORATORS**

The name and street address of the Incorporator for these Articles of Incorporation is:

William R. Lacy  
6910 N.W. 2<sup>nd</sup>, Terrace, Boca Raton, Florida 33487

The undersigned Incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of August 1998.

Signature of the Incorporator:

A handwritten signature in black ink, appearing to read 'William R. Lacy', is written over a horizontal line. A long, sweeping flourish extends from the bottom of the signature line.

William R. Lacy  
Typed Name of Incorporator signing