

JAN-10-22 THU 06:04 PM

FAX NO.

P. 02

Page 1 of 2

Division of Corporations

PO0000097911

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000009737 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 425-8377

FILED
02 FEB 11 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 11 AM 7:41
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GALE & WENTWORTH LICENSE HOLDING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

NC
DRB
2-12
4

FEB-11-02 MON 03:04 PM

Department of State 1/11/2002 12:24 PAGE 1/1 RightFAX

FAX NO.

P. 01/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2002

GALE & WENTWORTH LICENSE HOLDING, INC.
9055 IBIS BLVD.
WEST PALM BEACH, FL 33412

SUBJECT: GALE & WENTWORTH LICENSE HOLDING, INC.
REF: P00000097911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000009737
Letter Number: 202A00001615

RECEIVED

02 FEB 11 PM 3:23

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

JAN-10-02 THU 06:03 PM

Department of State 1/10/2002 4:10 PAGE 1/1

FAX NO.

P. 01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2002

GALE & WENTWORTH LICENSE HOLDING, INC.
9055 IBIS BLVD.
WEST PALM BEACH, FL 33412

SUBJECT: GALE & WENTWORTH LICENSE HOLDING, INC.
REF: P00000097911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000009737
Letter Number: 402A00001511

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FEB-11-02 MON 03:04 PM

FAX NO.

P. 02/02

Fla. Dept. of State
Electronic Filing
Audit # H02000009737-6

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GALE & WENTWORTH LICENSE HOLDING, INC.**

The undersigned, as President of GALE & WENTWORTH LICENSE HOLDING, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

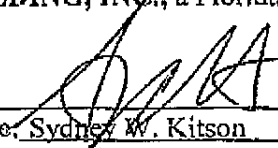
1. The current name of the Company is **GALE & WENTWORTH LICENSE HOLDING, INC.**
2. The date of filing the original Articles of Incorporation of the Incorporation was October 17, 2000, document number P00000097911.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:
4. The amendment to the Articles of Incorporation of the Corporation was approved by Action of Shareholders and Directors by Written Consent in Lieu of Special Meeting dated as of January 1, 2002.

ARTICLE I Name:

The name of the corporation is Gale & Kitson License Holding, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 31st day of January, 2002.

**GALE & KITSON LICENSE
HOLDING, INC., a Florida corporation**

By: 
Name: Sydney W. Kitson
Title: President

FILED
02 FEB 11 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA