



**FLORIDARADIO**

**P01000064728**

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I had previously sent amendments to our articles of incorporation and I neglected to put the check in the envelope for:

Florida Radio, Inc.  
Document # P01000064728

The check in the amount of \$52.50 is for

- Filing fee for the articles of amendment \$35.00
- Certified copy of the amendment \$8.75
- Certificate of Status \$8.75.

400004578644--5  
-09/10/01--01001--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Please contact me with any additional questions at 321-636-8900.

Thank you,

Scott Beacham

FILED  
01 SEP 10 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS SEP 10 2001



**FLORIDARADIO**

August 28, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Florida Radio, Inc.  
Document # P01000064728

Attached are articles of amendment to our articles of incorporation. Please also update the address for registered agent on the internet to reflect the following:

Scott Beacham  
4310 S. US Highway 1, Suite A  
Rockledge, FL 32955

Please also add our FEI # 59-3733118

Is it possible to replace the original articles of incorporation with the articles of amendment on the internet because our old business address is our home address and we do not want that to be public knowledge.

Please contact me with any questions at (321) 636-8900.

Thank you,

Scott Beacham

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

FILED  
01 SEP 10 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Florida Radio, Inc.**

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE I NAME**

The name of the corporation shall be:

**Florida Radio, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**4310 S. US Highway 1, Suite A  
Rockledge, FL 32955**

**ARTICLE III PURPOSE**

**Any and all lawful business**

**ARTICLE IV SHARES**

**100**

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es):

**Scott Beacham President  
4310 S. US Highway 1, Suite A  
Rockledge, FL 32955**

**Cheryl Beacham Vice President  
4310 S. US Highway 1, Suite A  
Rockledge, FL 32955**

Scott Beacham Secretary  
4310 S. US Highway 1, Suite A  
Rockledge, FL 32955

Cheryl Beacham Treasurer  
4310 S. US Highway 1, Suite A  
Rockledge, FL 32955

**ARTICLE VI REGISTERED AGENT**

Scott Beacham  
4310 S. US Highway 1, Suite A  
Rockledge, FL 32955

**ARTICLE VII INCORPORATOR**

Scott Beacham  
4310 S. US Highway 1, Suite A  
Rockledge, FL 32955


**SECOND:** The date of each amendment's adoption: August 28, 2001.

**THIRD:** Adoption of Amendments

The amendments were approved by the shareholders. The number of votes  
Cast for the amendments were sufficient for approval.

Signed this 28 day of August, 2001.

Signature

  
President

Scott Beacham

Typed Name