

PO10000064728

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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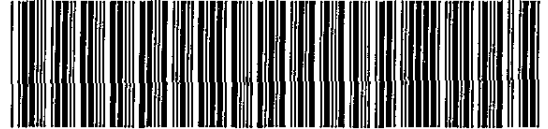
(Business Entity Name)

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STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

03 NOV 12 PM 5:00

STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOF
11/13/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 318077 10690A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 12, 2003

ORDER TIME : 10:40 AM

ORDER NO. : 318077-010

CUSTOMER NO: 10690A

CUSTOMER: John L. Soileau, Esq
Watson, Soileau, Deleo,
3490 North U.S. Highway 1

Cocoa, FL 32926

DOMESTIC AMENDMENT FILING

*****FILE 2ND*****

NAME: FLORIDA RADIO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

AFFIDAVIT
OF
FLORIDA COMMUNICATIONS INC.

STATE OF FLORIDA

COUNTY OF BREVARD

I, Scott Beacham, after being duly sworn, deposes and says as follows:

1. I am an officer/director of Florida Communications Inc.
2. Florida Communications, Inc. has no intention of revoking its Dissolution; and
3. Florida Communications, Inc. hereby releases its name to Florida Radio, Inc.

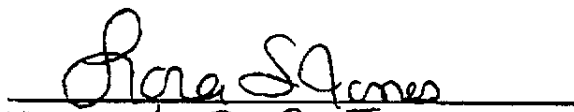
which is amending its name to Florida Communications Inc.


SCOTT BEACHAM, officer/director

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing was sworn before me this 12 day of November, 2003, by SCOTT BEACHAM, officer/director of Florida Communications Inc., who is personally known to me and who did take an oath.

Notary Public:


Name: Lara S Jones
My Commission Expires:



Lara S. Jones
MY COMMISSION # DD138988 EXPIRES
August 5, 2006
BONDED THROUGH FAIN INSURANCE, INC.

ARTICLES OF AMENDMENT
OF
FLORIDA RADIO, INC.

FILED

03 NOV 12 PM 5: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **FLORIDA RADIO, INC.** are hereby amended to read:

The name of this corporation is **FLORIDA COMMUNICATIONS INC.**

2. The foregoing amendment was adopted by all of the shareholders and directors of the corporation on November 12, 2003.

3. This amendment shall become effective upon the filing of the Articles of Amendment with the Secretary of State - State of Florida.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 11 day of NOVEMBER 2003.


SCOTT BEACHAM, Director


CHERYL BEACHAM, Director

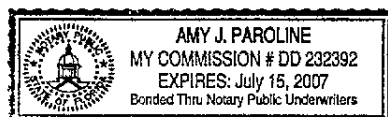
ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 11 day of November 2003, by SCOTT BEACHAM, who is personally known to me or who has produced FLORIDA RADIO, INC. as identification and who did (did not) take an oath.

Notary Public:


Name: Amy J. Paroline
State of Florida at Large (SEAL)
My Commission Expires:



ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 11 day of November, 2003, by CHERYL BEACHAM, who is personally known to me or who has produced FLDNV.LC as identification and who did (did not) take an oath.

Notary Public:

Name: Amey J. Andrews
State of Florida at Large (SEAL)
My Commission Expires:

