

P02 000000219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

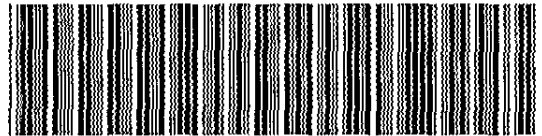
(Business Entity Name)

(Document Number)

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09/18/03--01087--004 \*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 SEP 18 PM 12:15

*Amendment*

*09/23/03*

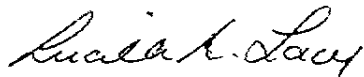
*DC*

9/16/2003

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

Dear Secretary of State,

Please find enclosed an amendment to the Articles of Broadcast Towers Inc. P02000000219. We have enclosed our check for the \$35.00 filing fee. If you have any questions, kindly contact Lucille A. Lacy at the address below.

A handwritten signature in cursive script, appearing to read "Lucille A. Lacy".

Lucille A. Lacy, Vice President  
6910 N.W. 2<sup>nd</sup> Terrace  
Boca Raton, Florida 33487  
(561) 912-9002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Broadcast Towers Inc

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(present name)

P02000000219

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(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

John A. Belcher of 301 East Colorado Blvd, Suite 200,  
Pasadena, CA. 91101 was elected as a Director and  
Vice President.

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DIVISION OF CORPORATIONS  
2003 SEP 18 PM 12:15

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: September 12, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of September, 2003

Signature

Lucille A. Lacy

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lucille A. Lacy

\_\_\_\_\_  
(Typed or printed name)

Vice President

\_\_\_\_\_  
(Title)