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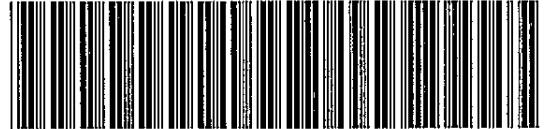
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/6/04
Amend to
Share Exchange
SF

DAVID M. BOVI, P.A.

David M. Bovi
Counselor at Law
LL.M. Securities Regulation

Phone (561) 655-0665
Fax (561) 655-0693

The Comeau Building
319 Clematis Street • Suite 700
West Palm Beach, FL 33401
dmbpa@bellsouth.net

November 24, 2004

Ms. Susan Payne
Department of State
Amendments Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Go Broadcasting, Inc.
Document Number P03000076552
Articles of Amendment to Articles of Share Exchange

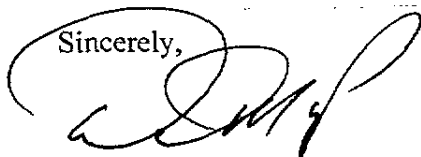
Dear Ms. Payne:

As we discussed on the telephone a few weeks back, enclosed are the original and one copy of the Articles of Amendment to the Articles of Share Exchange for Go Broadcasting, Inc. with Tirn Broadcasting, Inc. As we discussed, the original filing filed on July 15, 2003 contained an error.

Also enclosed is a check in the amount of \$35.00, representing the filing fees.

Thank you for your assistance in this matter.

Sincerely,



David M. Bovi
David M. Bovi, P.A.
319 Clematis Street, Suite 700
West Palm Beach, Florida 33401

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Articles of Amendment
to
Articles of Share Exchange
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Go Broadcasting, Inc., a Florida corporation,
with
Tirn Broadcasting, Inc., a Florida corporation

The undersigned corporation adopts the following Articles of Amendment to Articles of Share Exchange between Go Broadcasting, Inc., a Florida corporation ("Go Broadcasting") and Tirn Broadcasting, Inc., a Florida corporation ("Tirn Broadcasting").

- I. The name of the corporations are Go Broadcasting, Inc. and Tirn Broadcasting, Inc.
- II. Under §607.1105 of the Florida Business Corporation Act (the "Act"), Go Broadcasting and Tirn Broadcasting adopted Articles of Share Exchange that were filed on July 15, 2003 with the Florida Secretary of State.
- III. Paragraph 2 of the Articles of Share Exchange incorrectly stated that: Under the Plan of Share Exchange, all issued and outstanding shares of Tirn Broadcasting stock will be exchanged for 7,500,000 shares of common stock, \$0.001 par value, of Go Broadcasting and Tirn Broadcasting will become a wholly owned subsidiary of Go Broadcasting.
- IV. The executed Plan of Share Exchange (as defined in the Articles of Share Exchange) provided that all issued and outstanding shares of Tirn Broadcasting stock will be exchanged for 750,000 shares of common stock, \$0.001 par value, of Go Broadcasting and Tirn Broadcasting will become a wholly owned subsidiary of Go Broadcasting. This provision is also properly reflected in the Plan of Share Exchange attached to the Articles of Share Exchange as Exhibit A.
- V. The following amendment to the Articles of Share Exchange were adopted and approved by the board of directors of each of Go Broadcasting and Tirn Broadcasting on November 8th, 2004:

Article II of the original Articles of Share Exchange shall be deleted and replaced with the following:

2. Under the Plan of Share Exchange, all issued and outstanding shares of Tirn Broadcasting stock will be exchanged for 750,000 shares of common stock, \$0.001 par value, of Go Broadcasting and Tirn Broadcasting will become a wholly owned subsidiary of Go Broadcasting.

IN WITNESS WHEREOF, the parties have set their hands on November 8th, 2004.

ATTEST:

GO BROADCASTING, INC.:

By: K. Frampton

Joseph Maher
Joseph Maher, President

TIRN BROADCASTING, INC.:

By: K. Frampton

By: Joseph Gettys
Joseph Gettys, President