

POS000001256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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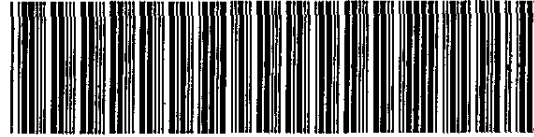
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
STATE

NF  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PARTNER BROADCAST COMMUNICATIONS CORPORATION

**DOCUMENT NUMBER:** P050000001256

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGORY L. POTTS

(Name of Contact Person)

PARTNER BROADCAST COMMUNICATIONS CORPORATION

(Firm/ Company)

571 NW McCLURG COURT

(Address)

WHITE SPRINGS, FL 32096

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GREGORY L. POTTS

(Name of Contact Person)

at (202) 448 9676

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee  
#615

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

PARTNER BROADCAST COMMUNICATIONS CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

POS000001256

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

PARTNER BROADCAST CORPORATION

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEW REGISTERED AGENT SHALL BE:

GREGORY L. POTTS

571 NW McCURR COURT

WHITE SPRINGS, FL 32096

RESIGNING & DELETING AS OFFICER CHARLES E. HARPER  
PRESIDENT

APPOINTING & ADDING AS OFFICER: GREGORY L. POTTS  
CHIEF EXECUTIVE OFFICER  
AND PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

. The date of each amendment(s) adoption: FEBRUARY 23, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

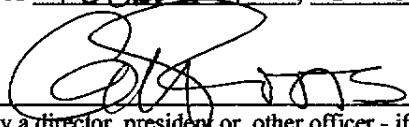
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23<sup>RD</sup> day of FEBRUARY, 2005.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GREGORY L. POTTS

(Typed or printed name of person signing)

CEO AND PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

ATTACHED EXHIBITS: EXHIBIT A: STATEMENT OF CHANGE OF  
REGISTERED AGENT FOR  
CORPORATION

EXHIBIT B: OFFICER RESIGNATION

EXHIBIT A

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PARTNER BROADCAST CORPORATION
2. The principal office address: 571 NW McCLEURG COURT  
WHITE SPRINGS, FL 32096
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/04/05 Document number: PO5000001256
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

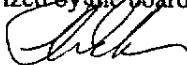
CHARLES E. HARDER  
571 NW McCLEURG COURT  
WHITE SPRINGS, FL 32096

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

GREGORY L. POTTS  
571 NW McCLEURG COURT  
(P.O. Box NOT acceptable)  
WHITE SPRINGS, FL 32096

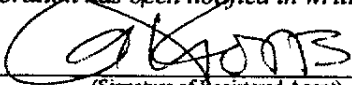
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

PRESIDENT  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

FEBRUARY 23, 2005  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

EXHIBIT B

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, CHARLES E. HARDER, hereby resign as PRESIDENT  
(Title)

of PARTNER BROADCAST CORPORATION  
(Name of Corporation)

PC500X001256, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)