

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000022111 3)))



H120000221113ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ROBINS, KAPLAN, MILLER & CIRESI
Account Number : I20090000063
Phone : (239) 430-7070
Fax Number : (239) 213-1970

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 26 PM 2:57

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

12 JAN 26 AM 8:07

TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUN BROADCASTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

(((H12000022111 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sun Broadcasting, Inc.

Name of Corporation

DOCUMENT NUMBER: P05000093066

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Volpe, Esquire

Name of Contact Person

Robins, Kaplan, Miller & Ciresi, L.L.P.

Firm/Company

711 Fifth Avenue South, Suite 201

Address

Naples, Florida 34102

City/State and Zip Code

joe.schwartzel@mbimail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Volpe

Name of Contact Person

at (239) 430-7070

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H12000022111 3)))

(((H12000022111 3)))

**ARTICLES OF CORRECTION
FOR
SUN BROADCASTING, INC.**

P05000093066

FILED
2012 JAN 26 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this Corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Merger and Plan of Merger of Meridian Broadcasting, Inc. into Sun Broadcasting, Inc., filed with the Department of State on December 29, 2011.

The inaccuracies, incorrect statements, or defects are in the Plan of Merger as follows:

Article Third, Section D in the fourth line incorrectly names the entity that will assume the liabilities and obligations of the merged entity.

Article Third, Section E inaccurately describes the Shareholders who will become the Shareholders of SUN.

Article Fourth, Section A inaccurately describes the Shareholders who will become the shareholders of SUN.

Corrections to the inaccuracies, incorrect statements or defects in the Plan of Merger are as follows:

In Article Third, Section D, the word "SUN" in the third sentence should be changed to "MERIDIAN".

(((H12000022111 3)))


(((H12000022111 3)))

In Article Third, Section E, delete the second sentence.

In Article Fourth, Section A delete the sentence and add in its place and stead the following: The Shares of the existing Shareholders of MERIDIAN will be cancelled. The SUN Shareholders shall remain the same with the same percentage of ownership such Shareholders owned on the effective date of the merger.

Dated: 26th day of January, 2012

SUN BROADCASTING, INC.,
A Florida Corporation


By: JOSEPH C. SCHWARTZEL
As: President

(((H12000022111 3)))