

H06000123883

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000266769 3)))



H060002667693ABC9

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) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GEMINIS RADIO GROUP CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
06 NOV -2 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 NOV -2 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H0600G266769)))

Articles of Amendment to Articles of Incorporation
Of
GEMINIS RADIO GROUP CORPORATION

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI: Initial Board of Directors

Delete: VP/D

MATILDE SCHOLTZ

679 FLAGAMI BLVD, MIAMI, FL. 33144

ADD: VP/D

GLADYS MATILDE SCHOLTZ

679 FLAGAMI BLVD, MIAMI, FL. 33144

SECOND: The date of each amendment's adoption: November 2, 2006

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

Signed this 2 day of NOVEMBER, 2006.


MANUEL B. MARTINEZ
President/Director

FILED
06 NOV -2 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA