

Aug 28 2007 10:26AM

THE LAW OFFICES OF NICK SPRADLIN

813 333 6335

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Division of Corporations

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P07000075323

Florida Department of State
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TRADEWINDS BROADCASTING CORP.

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Amend

8/27/2007

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Florida Dept of State



August 28, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRADEWINDS BROADCASTING CORP.
398 EAST DANIA BEACH BLVD.
DANIA, FL 33004

SUBJECT: TRADEWINDS BROADCASTING CORP.
REF: P07000075323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
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8/28/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TRADEWINDS BROADCASTING CORP.

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

P07000075323

(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):

(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)**

FIRST: ANCEL HORN SHALL BE REMOVED AS THE PRESIDENT

SECOND: ALLEN ENGBRETSSEN SHALL BE REMOVED AS SECRETARY

THIRD: ALLEN ENGBRETSSEN SHALL BE REMOVED AS TREASURER

FOURTH: ALLEN ENGBRETSSEN SHALL BE ADDED AS PRESIDENT

FIFTH: ANCEL HORN SHALL BE ADDED AS SECRETARY

SIXTH: ANCEL HORN SHALL BE ADDED AS TREASURER

(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)

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The date of each amendment(s) adoption: 8-25-07

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.

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)

NICKOLAS J. SPRADLIN ESQ.

(Typed or printed name of person signing)

TRUSTEE

(Title of person signing)

FILING FEE: \$35