

PO7000107889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

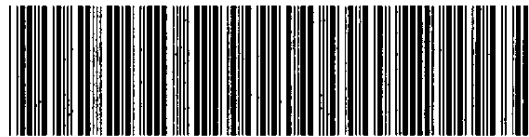
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08 JUN -6 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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men  
6/10/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LIBERTY SENTINEL MEDIA, INC.

**DOCUMENT NUMBER:** P07000107889

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

Please return all correspondence concerning this matter to the following:

ALEX P NEWMAN

(Name of Contact Person)

LIBERTY SENTINEL MEDIA, INC.

(Firm/ Company)

PO Box 14973

(Address)

Gainesville, Florida 32604

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alex P. Newman

(Name of Contact Person)

at ( 786 ) 266-0390

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

LIBERTY SENTINEL MEDIA, INC.

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

P07000107889

(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)**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

941 San Pedro Ave.

Coral Gables, Florida 33156

(Please see attached Corporate Resolution.)

(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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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**CERTIFICATE OF CORPORATE RESOLUTION  
AUTHORIZING AMENDMENT TO ARTICLES OF INCORPORATION**

**COPY**

RESOLVED, that this Corporation, LIBERTY SENTINEL MEDIA, INC., authorise the following amendment to its Articles of Incorporation:

**ARTICLE II PRINCIPAL OFFICE**

*The principal place of business/mailling address shall be:*  
941 San Pedro Ave.  
Coral Gables, Florida 33156

CERTIFIED, that the foregoing is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors of LIBERTY SENTINEL MEDIA, INC. held at 3700 Windmeadow Blvd. Gainesville on the 04<sup>th</sup> day of June, 2008 at which a majority of the directors were present, constituting a quorum for the transactions of business.

CERTIFIED, FURTHER, that this Corporation is duly organized and existing, and has the power to take the action called for by the foregoing resolution.



NEAL A CONNER  
Chief Operating Officer

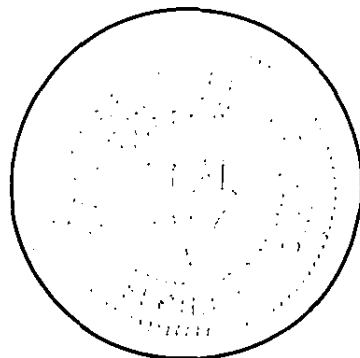
04 June 2008  
Date



ARMANDO R GRUNDY-GOMÉS  
Chief Financial Officer

4 June 2008  
Date

Witness our hand seal of this Corporation  
on this 04<sup>th</sup> day of June, 2008.



The date of each amendment(s) adoption: 04 June 2008

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

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

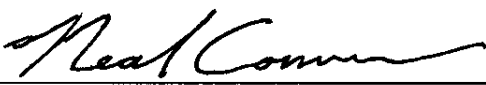
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

NEAL A CONNER  
(Typed or printed name of person signing)

C.O.O.  
(Title of person signing)

**FILING FEE: \$35**