# 96000023933

(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL.
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(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
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### BIRCH RESEARCH CORPORATION 11971 GLENMORE DRIVE CORAL SPRINGS, FL 33071-7806 Tel (954) 323-8531 Fax (954) 827-0277 tombirch@bellsouth.net

November 12, 2004

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

RE: Re-filing of Name Change Amendment

Dear Ms. Gibson:

On October 12<sup>th</sup>, 2004, we filed to change the name of our corporation and submitted the required \$35 filing fee, but used an incorrect form. The name change was subsequently rejected.

Attached herewith is the proper form, effecting a change in the name of our corporation from Birch Research Corporation to Birch Broadcasting Corporation.

Please feel free to contact me if any further information or documentation is required.

Sincerely,

BIRCH RESEARCH CORPORATION

Thomas C. Birch, President

## TO: Amendment Section Division of Corporations NAME OF CORPORATION: BIRCH RESEARCH CORPORATION P96000023933 The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following: THOMAS C. BIRCH (Name of Contact Person) BIRCH RESEARCH CORPORATION 971 GLENMORE PRIVE CORAL SPRINKS, FZ 33071 For further information concerning this matter, please call: at (954) 323-853/ (Area Code & Davtime Telephone Number)

#### Mailing Address

(Name of Contact Person)

☐ \$43.75 Filing Fee &

Certificate of Status

Enclosed is a check for the following amount:

□ \$35 Filing Fee

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

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

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

#### Street Address

(PREVIOUSLY SENT)

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



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 22, 2004

THOMAS C. BIRCH BIRCH RESEARCH CORPORATION 11971 GLENMORE DR. CORAL SPRINGS, FL 33071-7806

SUBJECT: BIRCH RESEARCH CORPORATION

Ref. Number: P96000023933

We have received your document for BIRCH RESEARCH CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

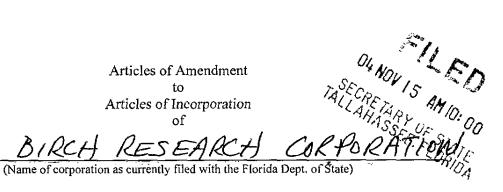
THE APPLICATION SUBMITTED IS FOR AN OUT OF STATE QUALIFIED CORPORATION TO FILE AN AMENDMENT. THE ABOVE ENTITY IS A FLORIDA DOMESTIC CORPORATION

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 104A00060968

Karen Gibson Document Specialist



P96000 23933
(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:

E NAME (if changing):	CAPARATION	
corporation." "company," or "incorporated" or	the abbreviation "Corp.," "Inc.," or "	Co.") n "P.A.")
DOPTED- (OTHER THAN NAME Co.) being amended, added or deleted: (BE	CHANGE) Indicate Article Nu ESPECIFIC	mber(s)
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(Attach additional pages if ne	cessary)	
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	BROADCASTING  corporation," "company," or "incorporated" or ion must contain the word "chartered", "profess  DOPTED- (OTHER THAN NAME OF S) being amended, added or deleted: (BE  (Attach additional pages if new vides for exchange, reclassification, or exchange and reclassification	BROADCASTING CORPORATION  Corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "ion must contain the word "chartered", "professional association," or the abbreviation  DOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number of the specific

(continued)

The date of each amendment(s) adoption: 11/12/04
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 12 day of NOVEMBER, 2004.
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)
THO MAS C. BIRCH  (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35