

P96000023933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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04 NOV 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK
DEC 11/14

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 12th, 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

A handwritten signature in black ink, appearing to be 'T. Birch', with a long horizontal stroke extending to the right.

Thomas C. Birch, President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME CHANGE

(old)
NAME OF CORPORATION: BIRCH RESEARCH CORPORATION

DOCUMENT NUMBER: 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

(Firm/ Company)

11971 GLENMORE DRIVE

(Address)

CORAL SPRINGS, FL 33071

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAME

(Name of Contact Person)

at (954) 323-8531

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

(PREVIOUSLY SENT)

☐ \$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
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.

Karen Gibson
Document Specialist

Letter Number: 104A00060968

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 NOV 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIRCH RESEARCH CORPORATION

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

P96000023933

(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):

BIRCH BROADCASTING CORPORATION

(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)**

(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)

The date of each amendment(s) adoption: 11/12/04

Effective date if applicable: 11/12/04
(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)

THOMAS C. BIRCH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35