

P96000032136

LAW OFFICES OF  
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September 15, 1998

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

900002645049--5  
-09/21/98-01124-008  
\*\*\*\*\*35.00

RE: Articles of Amendment (Name Change)  
Shelter Satellite Broadcasting Corp.

FILED  
98 OCT 12 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madame:

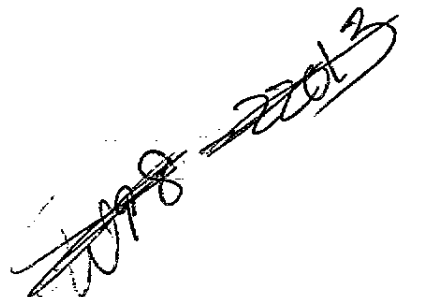
Enclosed for filing please find the original and one copy of the Articles of Amendment changing the name of Shelter Satellite Broadcasting Corp. to **Satellite Broadcasting Corporation**. I have also enclosed our check in the amount of \$35.00 to pay the filing fee. Please return a file stamped copy in the self-addressed, stamped, envelope provided herein.

Should you have questions or concerns regarding this matter, please do not hesitate to contact this office. Thank you in advance for your consideration.

Sincerely yours,



Chris Wohlbrandt  
Secretary

  
NC  
DLG  
10/12



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 25, 1998

CHRIS WOHLBRANDT  
VOGEL, DAVIS & VOGEL, P.A.  
3936 TAMiami TRAIL N., SUITE B  
NAPLES, FL 34103

SUBJECT: SHELTER SATELLITE BROADCASTING CORP.  
Ref. Number: P96000032136

We have received your document for SHELTER SATELLITE BROADCASTING CORP. and your check(s) totaling \$3.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

F.S. 607.0602 IS USED FOR AMENDMENTS TO THE SHARES OF A CORPORATION. AN AMENDMENT TO THE NAME SHOULD BE DONE PURSUANT TO F.S. 607.1006.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 398A00048391

*Northwood Centre  
1940 N. Monroe*

*409 E Gaines St.*

*32399*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHELTER SATELLITE BROADCASTING CORP.**

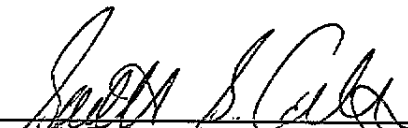
Article I of the Articles of Incorporation of Shelter Satellite Broadcasting Corp. was amended by the corporation's board of directors on September 15, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is Shelter Satellite Broadcasting Corp.
2. Article I of the Articles of Incorporation is amended to read as follows:

"The name of the corporation (the "Corporation") is **Satellite Broadcasting Corporation**, whose principal office and mailing address is 4501 Tamiami Trail North, Suite 216, Naples, Florida 34103.

3. The foregoing amendment to Articles of Incorporation was duly adopted by the board of directors on September 15, 1998, shareholder action not required.

IN WITNESS WHEREOF, the undersigned President/Director of this corporation has executed these articles of amendment on September 15, 1998.

  
\_\_\_\_\_  
Garrett S. Carlson, Sr., President

**FILED**  
98 OCT 12 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA