

P96000071215

ANTONIO IBAY

Requestor's Name

14238 SW 45th St.

Address

MIAMI, FL 33175-4316

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR -6 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is GOOD MORNING KABAYAN RADIO, INC. (Document No. P9600007125).

SECOND: The following amendments to the Articles of Incorporation were adopted on February 4, 1997, as provided by the Florida Business Corporation Act, in the manner as follows:

These amendments were adopted by the sole director, Enrique M. Ampil, and as the sole stockholder. No other shares have issued. The following amendments were adopted by a vote of the sole shareholder and director, and all shares were voted in approval of the amendment.

ARTICLE III. CAPITAL STOCK was amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT was amended to read as follows:

The street address of the office of the registered agent of the corporation shall be 14238 SW 45th Street, Miami, Florida 33175, and the name of the registered agent is changed to Tony Ibay, 14238 SW 45th Street, Miami, Florida 33175.

ARTICLE VI. DIRECTORS was amended to read as follows:

All powers and the business and the affairs of the corporation shall be exercised by or under the authority of and under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The corporation shall have a minimum of three (3) directors and the number of directors may be increased in accordance with and in the manner set forth in the Bylaws.

Dated February 6, 1997.

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE AMENDED
ARTICLES OF INCORPORATION

TONY IBAY

GOOD MORNING KABAYAN RADIO,
INC.

By

ENRIQUE M. AMPIL
Its President
7745 Harding Avenue, Suite 8
Miami Beach, Florida 33141

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GOOD MORNING KABAYAN RADIO, INC.

2. The name and address of the registered agent and office is:

TONY IBAY

(Name)

14238 SW 45th Street

(P.O. Box not acceptable)

Miami, Florida 33175

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

TONY IBAY

(Signature)

February 6, 1997

(Date)