

P960000087313

**National Satellite
Entertainment Information
Center, Inc.**

January 6, 1987

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-01724797--01043-002
*****35.00 *****35.00

Florida Department of State
Division of Corporations - Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

To Whom It Concern:

Reference Number: P96000087313

Pursuant to your request, I am forwarding The accompanying Articles of Amendment in accordance with section 607.1006, Florida Statutes. The Company's address and phone number are at the bottom per your request.

Sincerely,

Alan S. McDonald

Alan S. McDonald
Secretary and Chief Operating Officer

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FILED
97 JAN 24 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

Alan S. McDonald
1340 U.S. Highway One
Jupiter, FL 33469

SUBJECT: SATELLITE ENTERTAINMENT INFORMATION SERVICE, INC.
Ref. Number: P96000087313

We have received your document for SATELLITE ENTERTAINMENT INFORMATION SERVICE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

A corporation can only have one corporate name. You can change the corporate name to NATIONAL SATELLITE ENTERTAINMENT INFORMATION CENTER, INC. You could then adopt a fictitious name under the name of SATELLITE ENTERTAINMENT CENTER, INC. Enclosed is a fictitious name application form. The fee to file the fictitious name is \$50. Please remove the reference to the fictitious name from your amendment.

Also, please note that your \$35 check was not signed.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 797A00001804

W97000000970



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1996

ALAN S. MCDONALD
1001 N. US HIGHWAY 1
SUITE 600
JUPITER, FL 33477

SUBJECT: SATELLITE ENTERTAINMENT INFORMATION SERVICE, INC.
Ref. Number: P96000087313

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 096A00055205

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SATELLITE ENTERTAINMENT INFORMATION SERVICE, INC.

REFERENCE # P96000087313
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- A) ARTICLE NUMBER ONE (#1): BE IT RESOLVED THAT:
THE NAME OF THE CORPORATION SHALL BE CHANGED TO
NATIONAL SATELLITE ENTERTAINMENT INFORMATION CENTER, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 3, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 6 day of January, 19 97

Signature Alan McDonald Vice Chairman, Secretary
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALAN S. McDONALD
Typed or printed name

Vice Chairman - Chief Operating Officer, Secretary
Title