FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Not for Profit Corporation pursuant to section 617.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division’s website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.

If a section is not being amended, enter N/A or Not Applicable.
The document must be typed or printed and must be legible.

The document must be typed or printed and must be legible.

Pursuant to section 617.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

| Filing Fee | $35.00 (includes a letter of acknowledgment) |
| Certified Copy (optional) | $8.75 |
| Certificate of Status (optional) | $8.75 |

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

For further information you may call the Amendment Section at (850) 245-6050

CR2E009 (4/15)
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Repeater Council, Inc

DOCUMENT NUMBER: NO6005

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Johnny J. Bardine, PA
(Name of Contact Person)
(Firm/ Company)

4437 Central Avenue
(Address)
St. Petersburg, FL, 33713
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jon Pearl at 727 481-2031
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Florida Repeater Council, Inc

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

N06005

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:

(City) St Pete Beach, FL 33706

New Registered Office Address:

St. Petersburg, Florida 33713

New Registered Agent’s Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 5
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<table>
<thead>
<tr>
<th>Type of Action</th>
<th>Title</th>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) ___ Change</td>
<td>CD</td>
<td>Jon Pearl</td>
<td>5881 42 Ave N</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td></td>
<td>SAINT PETERSBURG, FL 33709</td>
</tr>
<tr>
<td>___ Add</td>
<td>V</td>
<td>Mike Jones</td>
<td></td>
</tr>
<tr>
<td>___ Remove</td>
<td>SV</td>
<td>Sally Smith</td>
<td></td>
</tr>
<tr>
<td>2) ___ Change</td>
<td>D</td>
<td>Luis Romero</td>
<td>6611 Ambassador Dr</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td></td>
<td>Tampa, FL 33615</td>
</tr>
<tr>
<td>___ Add</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>___ Remove</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3) ___ Change</td>
<td>D</td>
<td>Michael J. Gonzalez</td>
<td>653 Crabtree Ct</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td></td>
<td>LEHIGH ACRES, FL 33974</td>
</tr>
<tr>
<td>___ Add</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>___ Remove</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4) ___ Change</td>
<td>D</td>
<td>Ryan S. Owens</td>
<td>6604 Camden Bay Drive</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td></td>
<td>Tampa, FL 33635</td>
</tr>
<tr>
<td>___ Add</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>___ Remove</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5) ___ Change</td>
<td>D</td>
<td>Bryan Fields</td>
<td>501 80th Ave</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td></td>
<td>St Pete Beach, FL 33706</td>
</tr>
<tr>
<td>___ Add</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>___ Remove</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6) ___ Change</td>
<td>P</td>
<td>Mike Fletcher</td>
<td></td>
</tr>
<tr>
<td>___ Add</td>
<td></td>
<td></td>
<td>PO Box 648</td>
</tr>
<tr>
<td>X</td>
<td></td>
<td></td>
<td>Brandon, FL 33509</td>
</tr>
<tr>
<td>___ Remove</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:
P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<table>
<thead>
<tr>
<th>Type of Action</th>
<th>Title</th>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>7) Change</td>
<td>PT</td>
<td>John Doe</td>
<td>6280 FAIRFIELD AVE SO</td>
</tr>
<tr>
<td>X Remove</td>
<td>V</td>
<td>Mike Jones</td>
<td>SAINT PETERSBURG, FL 33707</td>
</tr>
<tr>
<td>X Add</td>
<td>SV</td>
<td>Sally Smith</td>
<td></td>
</tr>
<tr>
<td>8) Change</td>
<td>V</td>
<td>RALPH BETTS</td>
<td>PO Box 648</td>
</tr>
<tr>
<td>X Remove</td>
<td></td>
<td></td>
<td>Brandon, FL 33509</td>
</tr>
<tr>
<td>9) Change</td>
<td>D</td>
<td>Norman C Scholar</td>
<td>PO Box 648</td>
</tr>
<tr>
<td>X Remove</td>
<td></td>
<td></td>
<td>Brandon, FL 33509</td>
</tr>
<tr>
<td>10) Change</td>
<td>D</td>
<td>Douglas Stewart</td>
<td>PO Box 648</td>
</tr>
<tr>
<td>X Remove</td>
<td></td>
<td></td>
<td>Brandon, FL 33509</td>
</tr>
<tr>
<td>11) Change</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>X Remove</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12) Change</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>X Remove</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Page 3 of 5
E. **If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). *(Be specific)*

**AMENDMENT #1**

The amendment of the Articles of Incorporation shall require a 2/3 majority vote of the membership.

This is a members’ organization. The members shall have all rights under the law to question any business of the corporation and actions of the board. Members may vote by a 2/3 majority to remove the current board and bylaws at any time.
The date of each amendment(s) adoption: __________________________, if other than the date this document was signed.

Effective date if applicable: __________________________________________________ (no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document’s effective date on the Department of State’s records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 6, 2017

Signature: __________________________

(By the chairman or the chairman of the board, president or other officer-if directors have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Pears

John Pears

Typed or printed name of person signing

Chairman/Director

Title of person signing

Page 5 of 5