

MAR 30 1 39 PM 1964

BOOK 745 PAGE 351

STATE OF SOUTH CAROLINA
CLERK OF COURTS SECRETARY OF STATE
R.M.C. ARTICLES OF AMENDMENT

To The Article of Incorporation of

Southeastern Broadcasting Corp.

For Use By The Secretary of State	
File No. _____	
Fee Paid <u>805⁰⁰</u>	
C. B. _____	
Date <u>MAR 26 1964</u>	

(File This Form in Duplicate)

Filing Fee \$ 5.00
Taxes 40.00
Total Fee \$45.00

This Space For Use By Secretary of State	
<i>D. J. Jolley</i>	
SECRETARY OF STATE	
FILED	
MAR 25 1964	
A.M.	P.M.
7 8 9 10 11 12 1 2 3 4 5 6	

Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

1. The name of the Corporation is Southeastern Broadcasting Corporation
2. The Registered Office of the Corporation is 505 Rutherford Street
(Street and No.)
in the City of Greenville, County of Greenville and
the State of South Carolina and the name of the Registered Agent at such address is
R. A. Jolley, President.

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on March 24, 1964
Article Three (3)
Paragraph Three (3) (Text of Amendment)
Be Amended to read as follows:

The amount of the Corporation's authorized capital shall be Three Million (\$3,000,000.00) Dollars, divided into Three Hundred Thousand (300,000) common shares having a par value of Ten (\$10.00) Dollars per share. There shall be Two Hundred Thousand (200,000) shares issued and outstanding as of the effective date of these articles of the Corporation as amended, and the Board of Directors shall have authority, upon resolution from time to time to issue additional shares not to exceed the authorized number of shares.

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 100,000 The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote
94,953

Number of Shares Voted For Against

Date 94,953 MAR 26 1964

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

D. J. Jolley
SECRETARY OF STATE OF SOUTH CAROLINA
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