



Department of State
Corporate Filings

312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

For Office Use Only

ARTICLES OF AMENDMENT
TO THE CHARTER
(Nonprofit)

Corporate Control Number (If Known) 118083

Pursuant to the provisions of section 48-60-105 of *The Tennessee Nonprofit Corporation Act*, the undersigned corporation adopts the following articles of amendment to its charter:

1. Please insert the name of the corporation as it appears of record:

Upper Cumberland Broadcast Council

If changing the name, insert the new name on the line below:

2. Please check the block that applies:

- Amendment is to be effective when filed by the secretary of state.
- Amendment is to be effective, _____ (month, day, year)

(Not to be later than the 90th day after the date this document is filed.) If neither block is checked, the amendment will be effective at the time of filing.

3. Please insert any changes that apply:

- a. Principal address: 229 E. Broad St. Cookeville TN Putnam 38501
(Street) (City) (State/County) (Zip Code)
- b. Registered agent: Rebecca Magura
- c. Registered address: 229 E. Broad St. Cookeville TN Putnam 38501
(Street) (City) (State/County) (Zip Code)
- d. Other changes: _____

4. The corporation is a nonprofit corporation.

5. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of memberships is as follows:

6. The amendment was duly adopted on March 22, 2021 (month, day, year)
by (please check the block that applies):

- The incorporators without member approval, as such was not required.
- The board of directors without member approval, as such was not required.
- The members

7. Indicate which of the following statements applies by checking the applicable block:

- Additional approval for the amendment (as permitted by §48-60-301 of the tennessee nonprofit corporation act) was not required.
- Additional approval for the amendment was required by the charter and was obtained.

CEO

Signer's Capacity

Rebecca Magura
Signature

Date

4/20/21

REBECCA MAGURA
Name of Signer (typed or printed)

State of Tennessee



Department of State

Certificate

The undersigned, as Secretary of State of the State of Tennessee, hereby certifies that the attached document was received for filing on behalf of

THE UPPER CUMBERLAND BROADCAST COUNCIL

was duly executed in accordance with the Tennessee General Corporation Act, was found to conform to law and was filed by the undersigned, as Secretary of State, on the date noted on the document.

Therefore, the undersigned, as Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate and attaches hereto the document which was duly filed on March 19th, 1986.



Hentry Crowell

Secretary of State

Quith Crosby

1986 MAR 19 AM 10:41
ARTICLES OF AMENDMENT TO THE CHARTER

OF

THE UPPER CUMBERLAND BROADCAST COUNCIL

Pursuant to the provisions of Section 48-303 of the Tennessee General Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

- 1. The name of the corporation is:

THE UPPER CUMBERLAND BROADCAST COUNCIL

- 2. The amendment adopted is:

Section 3. should be changed to read as follows:

"3. The address of the principal office of the Corporation in Tennessee is:

Room 101 Tucker Stadium, West
Tennessee Technological University
P.O. Box 2040
Cookeville, Putnam County, Tennessee 38502"

Section 5. add the following as the last paragraph of this section:

"Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law."

Section 8. delete the existing section in its entirety and replace it with the following:

"8. In the event of dissolution, the residual assets of this organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose."

3. The amendment was duly adopted (at a meeting) (~~by the members~~) of the (~~corporation~~) (members) on February 26 19 86. (Strike inapplicable words)

4. If a corporation for profit, the manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected is as follows: N/A

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The Corporation will have members of two classes, voting and non voting, but will issue no stock.

- 7. Subject to its purposes as described in Section 5 hereof, the Corporation shall have all the rights, powers, privileges and benefits conferred upon corporations by the laws of the State of Tennessee.
- 8. In the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary, involuntary or by operation of law any disposition made of the assets of the Corporation, shall not be made to any member, officer or trustee of the Corporation but shall be distributed in such a way as is calculated exclusively to carry out the objects and purposes for which the corporation is formed.

Dated July 1, 1982

Levonn Hubbard

 Levonn Hubbard, Incorporator

Leo McGee

 Leo McGee, Incorporator

John V. Gentry, Jr.

 John V. Gentry, Jr., Incorporator

William B. Ray Jr.

 William B. Ray Jr., Incorporator

Richard L. Castle Jr.

 Richard L. Castle Jr., Incorporator

STATE OF TENNESSEE, PUTNAM COUNTY
 The foregoing instrument and certificate were noted in
 Note Book 67 Page 132 At 2:35 O'clock P.M. 7-2-82
 and recorded in Lab Book 7 Series 643 Page 643
 State Tax Paid \$ _____ Fee _____ Recording Fee 00
 Total 3.00 Receipt No. 1131

 Registrar

FILED
SECRETARY OF STATE

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JUL 02 99 00152
DESIGNATION OF REGISTERED AGENT

OF

THE UPPER CUMBERLAND BROADCAST COUNCIL


To the Secretary of State of the State of Tennessee:

Pursuant to the provisions of Section 48-1201 of the Tennessee General Corporation Act, the undersigned incorporators of a domestic corporation being organized under the Act submits the following statement for the purpose of designating the registered agent for the corporation in the State of Tennessee:


1. The name of the corporation is the Upper Cumberland Broadcast Council.


2. The name and street address of its registered agent in the State of Tennessee shall be Richard Castle, P.O. Box 2104, Cookeville, Tennessee 38501, Room 101 Tucker Stadium, Tennessee Tech. U.

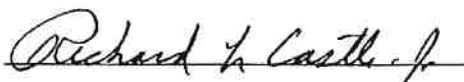
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