

**Form 424
(Revised 05/11)**

Submit in duplicate to
Secretary of State
P O Box 13697
Austin, TX 78711-3697
512 463-5555
FAX 512/463-5709
Filing Fee See instructions



Certificate of Amendment

This space reserved for office use

FILED
In the Office of the
Secretary of State of Texas
SEP 27 2013
Corporations Section

Entity Information

The name of the filing entity is

North Austin Community Media

State the name of the entity as currently shown in the records of the secretary of state If the amendment changes the name of the entity, state the old name and not the new name

The filing entity IS a (Select the appropriate entity type below)

- For profit Corporation
- Nonprofit Corporation
- Cooperative Association
- Limited Liability Company
- Professional Corporation
- Professional Limited Liability Company
- Professional Association
- Limited Partnership

The file number issued to the filing entity by the secretary of state is 801843029

The date of formation of the entity is September 3, 2013

Amendments

1 Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity The article or provision is amended to read as follows

The name of the filing entity is (state the new name of the entity below)

The name of the entity must contain an organizational designation or accepted abbreviation of such term as applicable

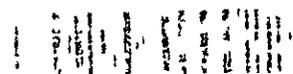
2 Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity The article or provision is amended to read as follows

RECEIVED

SEP 27 2013

Secretary of State



Registered Agent
(Complete either A or B but not both Also complete C)

A The registered agent is an organization (cannot be entity named above) by the name of

OR

B The registered agent is an individual resident of the state whose name is

First Name *MI* *Last Name* *Suffix*

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent

C The business address of the registered agent and the registered office address is

Street Address (No P O Box) *City* *TX* *State* *Zip Code*

3 Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:
ARTICLE 5 to read "This Corporation is organized pursuant to the Texas Business Organizations Code. The purposes for which the Corporation is organized are exclusively charitable within the meaning of the Internal Revenue Service Code, Section 501 (c) (3), and the Texas Tax Code, Section 11.18, and consist of the following:

- (a) To establish and operate a radio station on the FM/AM broadcast bands and/or on the internet in order to provide educational programming, including public and emergency information and announcements, to serve the local community with programming that informs, encourages, enlightens, and entertains, to involve local people in the production of programming, and to educate students and other individuals in the local area who want to learn about radio, communication, and technology, and
- (b) To promote and encourage communication about and understanding of various forms of technology in the neighborhood and the local area."

Delete each of the provisions identified below from the certificate of formation

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity

Effectiveness of Filing (Select either A, B, or C)

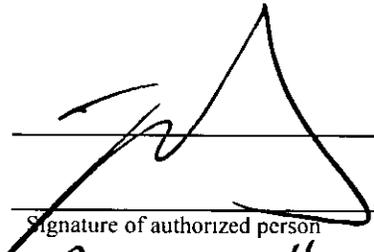
- A This document becomes effective when the document is filed by the secretary of state
- B This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is _____
- C This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is _____

The following event or fact will cause the document to take effect in the manner described below

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument

Date 9/26/13

By  _____
Signature of authorized person

Barry Silverberg, organizer
Printed or typed name of authorized person (see instructions)