

Form NFP 104.15/20  
(Rev. Jan. 2003)

Secretary of State Jesse White  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-9520  
www.cyberdriveillinois.com

Remit payment in the form of a  
check or money order payable to  
Secretary of State.

### Application to Adopt, Change or Cancel an Assumed Corporate Name

Under the General Not for Profit, Corporation Act

FILED  
FEB 19 2010  
JESSE WHITE  
SECRETARY OF STATE

FILE #: 55667152

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State.

Date:

2-19-10

Filing Fee: \$  
(See Note Below)

5.00

Approved:

JK

THE WBEZ ALLIANCE, INC.

- Corporate Name: \_\_\_\_\_
- State or Country of Incorporation: ILLINOIS
- Date Incorporated (if an Illinois corporation) or Date Authorized to Transact Business in Illinois (if a foreign corporation):  
SEPTEMBER 15                      1989  
Month & Day                                      Year

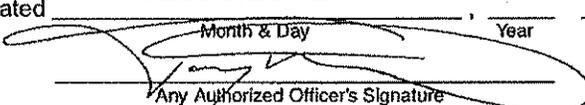
Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.

- Corporation intends to adopt and to transact business under the Assumed Corporate Name of:  
\_\_\_\_\_
- The right to use the Assumed Corporate Name shall be effective from the date this application is filed by the Secretary of State until \_\_\_\_\_, the first day of the corporation's anniversary month in the next year evenly divisible by five.  
Month & Day                                      Year

Complete No. 6 if changing or cancelling an assumed corporate name.

- Corporation intends to cease transacting business under the Assumed Corporate Name of:  
CHICAGO PUBLIC MEDIA, INC.
- The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated FEBRUARY 12                      2010                      THE WBEZ ALLIANCE, INC.  
Month & Day                                      Year                                      Exact Name of Corporation

  
Any Authorized Officer's Signature  
TOREY MALATIA, PRESIDENT  
Name and Title (type or print)

- NOTE:**
- The filing fee to adopt an assumed corporate name is \$150 if the current year ends with a 0 or 5; \$120 if the current year ends with a 1 or 6; \$90 if the current year ends with a 2 or 7; \$60 if the current year ends with a 3 or 8; or \$30 if the current year ends with a 4 or 9.
  - The fee for cancelling an assumed corporate name is \$5.
  - The fee to change an assumed corporate name is \$25.



## OFFICE OF THE SECRETARY OF STATE

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JESSE WHITE • Secretary of State

FEBRUARY 19, 2010

5566-715-2

CSC NETWORKS  
801 ADLAI STEVENSON DRIVE  
SPRINGFIELD, IL 62703

RE CHICAGO PUBLIC MEDIA, INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THE ENCLOSED DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED.

SINCERELY YOURS,

*Jesse White*

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

JW:CD

FORM **NFP 110.30** (rev. Dec. 2003)  
**ARTICLES OF AMENDMENT**  
General Not For Profit Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com

**FILED**

**FEB 19 2010**

**JESSE WHITE**  
**SECRETARY OF STATE**

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check or money order payable  
to Secretary of State.

File # 55667152

Filing Fee: \$25

Approved: *KW*

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on back.): THE WBEZ ALLIANCE, INC.
2. Manner of Adoption of Amendment:  
The following amendment to the Articles of Incorporation was adopted on FEBRUARY 12, 2010 in the man-  
ner indicated below (check one only):  

Month, Day & Year

By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)

By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)

By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)

By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)
3. Text of Amendment:  
(a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. \*Article 1: The Name of the Corporation is:

CHICAGO PUBLIC MEDIA, INC.

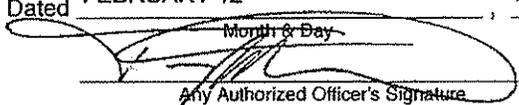
New Name

(b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

**All signatures must be in BLACK INK.**

Dated FEBRUARY 12, 2010 THE WBEZ ALLIANCE, INC.  
Month & Day Year Exact Name of Corporation  
  
Any Authorized Officer's Signature  
TOREY MALATIA, PRESIDENT  
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
Month & Day Year

_____ Signature	_____ Name and Title (print)

**NOTES**

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
3. Director approval may be:
  - a. by vote at a director's meeting (either annual or special), or
  - b. by consent, in writing, without a meeting.
4. All amendments not adopted under Sec. 110.15 require that:
  - a. the board of directors adopt a resolution setting forth the proposed amendment, and
  - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)