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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spanish Radio & TV Mission, Inc.

DOCUMENT NUMBER: N05000000886

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

Please return all correspondence concerning this matter to the following:

Jose M. Gandara

(Name of Contact Person)

Spanish Radio & TV Mission, Inc.

(Firm/ Company)

1425 Madison Ivy Circle

(Address)

Apopka, FL 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose M. Gandara

(Name of Contact Person)

at (407) 358-8210

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

Articles of Amendment
to
Articles of Incorporation
of

Spanish Radio & TV Mission, Inc.

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

N05000000886

(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached.

(Attach additional pages if necessary)
(continued)

Articles of Amendment
To
Articles of Incorporation
Of
Spanish Radio & TV Mission, Inc.

Document Number: N05000000886

Amended – Article III – PURPOSE

This Corporation is organized exclusively for religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The general nature and purpose of this Corporation is the advancement of religion through the use of mass media and other electronic technologies to reach as many Spanish speaking people in Florida, the United States and all over the world. The program and content developed will be religious and shall be primarily for use by radio and television broadcasting to the Spanish-speaking population. Non-broadcast use will be in the audio or video format. Financial support stems mostly from the faithful commitments of individuals and churches.

Amended – Article IV – MANNER OF ELECTION

The method of election of the Board of Directors shall be as stated in the Bylaws.

Add – Article VIII

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Add – Article VIII – DISPOSITION OF ASSETS UPON DISSOLUTION

Upon the winding up and dissolution of the Corporation, after paying or adequately providing for the debt and obligations of the Corporation, the remaining assets shall be distributed to Bethel Baptist Church, 36060 Fremont Blvd., Fremont, CA 94536. However, if the named recipient is not then in existence, or is no longer exempt from Federal income tax, or is unwilling or unable to accept the distributions, then the assets shall be distributed to an organization which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code to be selected by the Board of Directors.

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Add – Article X – BYLAWS

The Board of Directors shall adopt bylaws for the Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

Add – Article XI – AMENDMENTS

The Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law. However, amendments shall not become effective until approved by a majority vote of the Board of Directors.

The date of adoption of the amendment(s) was: June 24, 2006

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

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice 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.)

Jose M. Gandara

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35