

N11000005696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

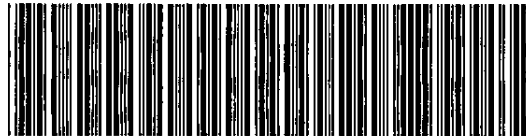
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500269595805

03/16/15--01050--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 16 PM 1:26

CL.
3-18-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eternal Hope Radio, Inc.

DOCUMENT NUMBER: N11000005696

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

Please return all correspondence concerning this matter to the following:

Dale Bass, President

(Name of Contact Person)

(Firm/ Company)

8310 Andrews Avenue

(Address)

Ft Pierce, Florida 34945

(City/ State and Zip Code)

dbassghf@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dale Bass

(Name of Contact Person)

at 772 201-7099

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Eternal Hope Radio, Inc.

15 MAR 16 PM 1:27

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

N11000005696

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1800 SE Veterans Memorial Pkwy

Port St Lucie, Florida

34952

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1800 SE Veterans Memorial Pkwy

Port St. Lucie, Florida

34952

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>SEAN BENNETT</u>	<u>3649 SW ROSARDO ST</u> <u>PORT ST LUCIE</u> <u>FLORIDA 34986</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>PAUL HEINZ</u>	<u>146 NW PLEASANT GROVE WAY</u> <u>PORT ST LUCIE</u> <u>FL 34986</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JAY PENNOCK</u>	<u>KITTERMAN RD</u> <u>FT PIERCE, FL</u> <u>34981</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DENNIS MCOMBER</u>	<u>1844 SW LEWIS ST</u> <u>PORT ST LUCIE</u> <u>FLORIDA 34987</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S/D</u>	<u>VIRGINIA ERNSBERGER</u>	<u>17700 WAGONWHEEL LN</u> <u>PORT ST. LUCIE FL 34987</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article II - to be amended per the attached

Article III - to be amended per the attached

Article VIII - to be added per the attached

Article IX - to be added per the attached

Article X - to be added per the attached

Article XI - to be added per the attached

ETERNAL HOPE RADIO, INC. AMENDED ARTICLES OF INCORPORATION

Article II

The principal place of business address is amended to be:

1800 SE Veterans Memorial
Parkway, Port St Lucie, Fla. 34952

The mailing address of the
corporation is amended to be:

1800 SE Veterans Memorial
Parkway, Port St Lucie, Fla. 34952

Article III

The specific purpose for which this corporation is organized is amended to be:

Eternal Hope Radio Inc. is organized exclusively for charitable, religious, and educational purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), and engaging in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501 (c) (3) tax-exempt purposes.

Article VIII

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article IX

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.

Article X

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, 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

**ETERNAL HOPE RADIO, INC.
AMENDED ARTICLES OF INCORPORATION**

and distributions in furtherance of the tax-exempt purposes of the corporation set forth in Article III.

Article XI

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any 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 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The date of each amendment(s) adoption: _____
date this document was signed.

March 5, 2015

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____

(no more than 90 days after amendment file date)

15 MAR 16 PM 1:28

Adoption of Amendment(s)

(CHECK ONE)

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

Dated

3-5-2015

Signature

Dale Bass

(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)

Dale Bass

(Typed or printed name of person signing)

President

(Title of person signing)

