

N120000005361

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(Requestor's Name)

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(City/State/Zip/Phone #)

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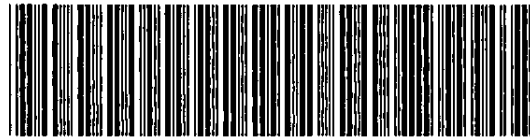
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Am  
APR 25 2013

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Faithful Road, Inc

**DOCUMENT NUMBER:** N12000005361

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

Please return all correspondence concerning this matter to the following:

**Patricia Crawford**

(Name of Contact Person)

**The Faithful Road, Inc**

(Firm/ Company)

**19633 Eagle Crest Drive**

(Address)

**Lutz, FL 33549**

(City/ State and Zip Code)

**wish@masondixon.fm**

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

For further information concerning this matter, please call:

**Patricia Crawford**

(Name of Contact Person)

at **813 948-0112**

(Area Code & Daytime Telephone Number)

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

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

The Faithful Road,,Inc.

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

N12000005361

(Document Number of Corporation (if known))

FILED  
13 APR 19 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

N/A 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**)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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.

N/A

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	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

### ARTICLE III-PURPOSES

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary or educational within the meaning of section 501(c)(3) of the revenue code.

A. To promote the Christian life through the operation of one or more Christian radio stations, either over airwaves or by internet broadcast, which will broadcast positive Christian music, relay Christian beliefs and provide a source of comfort and inspiration to those in need of a positive message.

B. To provide support for various needs within the local Christian communities

C. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on or by:

1) A corporation exempt from Federal Income Tax under section 501(c)(3) of the code.

2) A corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

### ARTICLE IV-OFFICERS AND DIRECTORS

A) The number of directors of the Corporation will be three(3).

B) The number of directors may be either increased or diminished from time to time by the Board of Directors in accordance with the By-Laws of the Corporation , but there will always be at least three directors.

C) Nothing in this article will be construed to preclude the directors from serving the Corporation in any other capacity.

D) Directors will be elected, appointed and removed as provided in the By-Laws of the Corporation.

### ARTICLE V-MEMBERS

The Corporation will not have members.

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

## ARTICLE VI-AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided in the Bylaws.

## ARTICLE VII- BYLAWS

The power to adopt, alter, amend or repeal By-Laws will be vested in the Board of Directors.

## ARTICLE VIII- DISSOLUTION

A) Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation in a manner not inconsistent with the purposes of the Corporation, including to such organization or organizations organized and operated exclusively for tax-exempt purposes, as will at the time, qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors will determine.

The date of each amendment(s) adoption: July 26, 2012

Effective date if applicable: August 1, 2012

*(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(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 August 1, 2012

Signature

Patricia T. Crawford

(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)

Patricia T. Crawford

(Typed or printed name of person signing)

President

(Title of person signing)