

N15000006040

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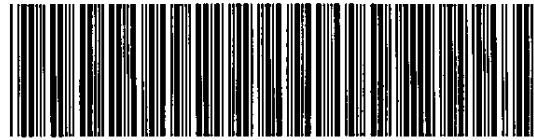
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TALLAHASSEE, FLORIDA

Amend

SEP 27 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RADIO ESPERANZA TV7, INC.

DOCUMENT NUMBER: N15000006040

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

Please return all correspondence concerning this matter to the following:

Francisco J Lizardo

(Name of Contact Person)

(Firm/ Company)

648 N. Wells Street

(Address)

Apopka, FL 32712

(City/ State and Zip Code)

ramon_batista@hotmail.com

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

For further information concerning this matter, please call:

Francisco J Lizardo

321

295-3250

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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
Radio Esperanza TV7, Inc.
N1500006040**

FILED
15 SEP 13 PM 4:27
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:

Article I Name

The name of the name of the Not for Profit corporation shall be **Radio Esperanza TV7, Inc.**

Article II Principal Office

The principal street address is 648 N. Wells Street, Apopka, FL 32712

The principal mailing address is 648 N. Wells Street, Apopka, FL 32712

Article III Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More particularly, to conduct programs and activities, sponsor research, sponsor promotions, raise funds, request and receive grants, gifts, contributions, dues and bequests of money, real and personal property; or acquire, receive hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures in furtherance of the purposes set forth in this Article.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V Initial Officers and / Or Directors

The qualifications, manner of selection, duties, terms, and other matters relating to the Board of Directors (referred to as the "Board of Directors") shall be provided in the bylaws.

The initial Board of Directors shall consist of five (4) persons. The number of directors may be increased or decreased by adoption or amendment of bylaws.

The initial Board of Directors shall consist of the following persons at the following addresses:

Name and Title: Francisco J Lizardo. President
Address: 648 N. Wells Street
Apopka, FL 32712

Name and Title: Ramon Batista, Treasurer
Address: 12320 Bronsom Way
Orlando, FL 32824

Name and Title: Salce, Kathleen, Secretary
Address: 2700 Callaway Lane
Kissimmee, FL 34744

Name and Title: Tejeda, Marcos A, Sr., Vice President
Address: 2717 Michigan Ave.
Kissimmee, FL 34744

Article VI Registered Agent

The name and Florida Street address of the initial Registered Agent is Francisco J Lizardo, 648 N. Wells Street, Apopka FL 32712.

Article VII Incorporator

The name and Florida Street address of the Incorporator is Francisco J Lizardo, 648 N. Wells Street, Apopka FL 32712.

Article VIII Duration

The period of duration for this corporation shall be perpetual and shall continue until dissolved as provided by law.

Article IX Powers

Except as otherwise provided in these Articles, the Corporation shall have all the powers provided by Florida Statute.

Article X Limitation on Liability of Directors

A director is not liable to the Corporation or any other entity or person for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Florida.

Article XI Indemnification

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director of the Corporation except to the extent otherwise provided by a statute of the State of Florida.

Article XII Limitations

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 hereof. The Corporation shall have no power to take any action prohibited by the Act.

The Corporation shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501(c)(3) and related regulations, rulings, and procedures. The Corporation shall have no power to take any action that would be inconsistent with the requirements for receiving tax deductible charitable contributions under Internal Revenue Code Section 170(c)(2) and related regulations, rulings, and procedures.

Regardless of any other provision to these Articles of Incorporation or state law, the Corporation shall have no power to:

1. Engage in activities or use its assets in manners that are not in furtherance of one or more exempt purposes, as set forth above and defined by the Internal Revenue Code and related regulations, rulings, and procedures, except to insubstantial degree.
2. Serve a private interest other than one that is clearly incidental to an overriding public interest.
3. Devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise, except as provided by the Internal Revenue Code and related regulations, rulings, and procedures.

4. Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distribution of statements and any other direct or indirect campaign activities.
5. Have objectives that characterize it as an "action organization" as defined by the Internal Revenue Code and related regulations, rulings and procedures.
6. Distribute its assets on dissolution other than for one or more exempt purposes; on dissolution, the Corporation's assets shall be distributed to the state government for a public purpose, or to an organization exempt from taxes under Internal Revenue Code Section 501(c)(3) to be used to accomplish the general purposes for which the Corporation was organized.
7. Permit any pay of the net earnings of the Corporation to inure to the benefit of any private shareholder or member of the Corporation or any private individual.
8. Carry on an unrelated trade or business except as a secondary purpose related to the Corporation's primary, exempt, purposes.

Article XIII Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article XIV Membership

The Corporation shall have no members

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. My signature and my name (as printed by me) are shown below:



Signature of Registered Agent

August 9, 2016
Date

Francisco Lizarondo

Name of Registered Agent

August 9, 2016
Date

I submit this documents and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. My signature and my name (as printed by me) are shown below:


Signature of Incorporator

August 9, 2016
Date

Francisco J Lizarondo
Name of Incorporator

August 9, 2016
Date

August 9, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: Immediately

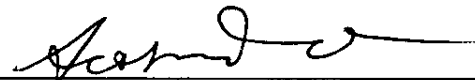
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9, 2016

Signature X 
(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)

X Francisco J Lizardo
(Typed or printed name of person signing)

President

(Title of person signing)