

N1600000 5734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

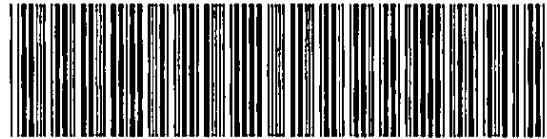
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JUL 23 2018

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18 JUL 17 AM 8:19

*Amend*

COVER LETTER

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Florida Not-for-Profit Corporation  
OVMRADIO, INC.

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

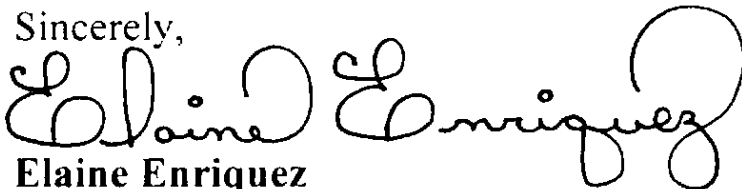
Subject: **OVMRADIO INC. request for Amendment of Articles filed  
on June 7, 2016. File Number N16000005734**

To Whom It May Concern:

Enclosed is an original *plus* one (1) copy of the *Articles of Amendment*  
as well as a check in the amount of **\$43.75** for: **Filing Fee and Certified  
Copy.**

Please return all correspondence concerning this matter to the contact  
below.

Sincerely,

A handwritten signature in black ink, appearing to read "Elaine Enriquez". The signature is fluid and cursive, with the first name "Elaine" and last name "Enriquez" clearly distinguishable.

**Elaine Enriquez**

15680 SW 12<sup>th</sup> Terrace

Miami, FL 33194

(786) 302-9247

<mailto:elainethevoice2@aol.com>

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OVMRADIO, INC.**

I, the undersigned Incorporator of OVMRADIO, INC. (the "Corporation"), a not-for-profit corporation, acting pursuant to Chapter 617, Florida Statutes, do hereby adopt the following Amendments to its Articles of Incorporation for the Corporation:

**ARTICLE I  
NAME**

The name of the Corporation is OVM Radio, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The location and principal street address of the Corporation shall be:

15680 SW 12<sup>th</sup> Terrace  
Miami, FL 33194

**ARTICLE III  
PURPOSES**

The Corporation is organized and will be operated exclusively for charitable, scientific and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision or provisions of any subsequent federal tax code (the "Code"). Within the scope of the foregoing purposes and without limiting the generality of the foregoing, the Corporation is organized and will be operated to provide positive Christian messages that reach families and individuals around the globe. The Corporation will achieve its purpose and reach the general public through communication resources and outlets such as media, radio, television, and social networking. As a Christian based online radio station that reaches thousands of people daily and broadcasts from Miami, Florida, the Corporation provides Christian news, values, and music in English and Spanish 24 hours a day, 7 days a week.

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CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**ARTICLE V**  
**BOARD OF DIRECTORS**

The Corporation shall have no members, as such, but, in lieu thereof, shall have a Board of Directors, in which Board there shall be vested all the power and authority to supervise, control, direct and manage the property, affairs and activities of the Corporation. The number of directors shall from time to time be fixed by the Bylaws; provided, however, that the number of directors shall not at any time be less than three (3). The names and addresses of those who are serving as directors at the time of the adoption of these Articles of Incorporation are as follows:

1. Elaine Enriquez  
15680 SW 12th Terrace  
Miami, FL 33194
2. Yanin Cabrera  
15680 SW 12th Terrace  
Miami, FL 33194
3. Delvin Berkley  
4139 NW 79th Avenue  
Coral Springs, FL 33068
4. Carlos Cabrera  
9431 SW 4th Street  
Miami, FL 33174
5. Virginio Enriquez  
15680 SW 12th Terrace  
Miami, FL 33194

**ARTICLE VI**  
**REGISTERED AGENT**

The name and street address of the registered agent of the Corporation at the date of filing of these Articles of Incorporation is as follows:

Elaine Enriquez  
15680 SW 12<sup>th</sup> Terrace  
Miami, FL 33194

## **ARTICLE VII** **INCORPORATOR**

The name and address of the Incorporator is as follows:

Elaine Enriquez  
15680 SW 12th Terrace  
Miami, FL 33194

## **ARTICLE VIII** **NOT-FOR-PROFIT**

Section 8.1 The Corporation is not organized for the pecuniary profit, nor shall it ever operate for the primary purpose of carrying on a business for profit. The Corporation shall not have any power to issue certificates of stock or declare dividends. The balance, if any, of all money and other assets received by the Corporation, after the payment in full of all debts and obligations of the Corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purposes of the Corporation as particularly set forth in Article III hereof.

Section 8.2 Notwithstanding any other provisions of these Articles of Incorporation or the Corporation's Bylaws, the Corporation shall neither have nor exercise any power nor shall it engage directly or indirectly in any activity that might invalidate its status (a) as a Corporation, which is exempt from federal income taxations as an organization described in Section 501(c)(3) of the Code; or (b) as a Corporation contributions to which are deductible under Section 170(c)(2) of the Code.

Section 8.3 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 service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Section 8.4 No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements for any political campaign on behalf of any candidate of public office); nor shall the Corporation engage in any activities that are unlawful under applicable federal, state, or local laws.

## **ARTICLE IX** **DISSOLUTION**

In the event of the discontinuance of the Corporation by dissolution or otherwise, or in the event it shall cease to carry out the objects and purposes herein set forth, all of

the business, property and assets of the Corporation shall be distributed pursuant to any donor-imposed restrictions that are in compliance with these Articles of Incorporation and, in the case of unrestricted assets of the Corporation and in all other cases, as determined by the Directors of this Corporation in their sole discretion, and, notwithstanding any other provision of these Articles of Incorporation, in no event shall any of the Corporation's assets or property, in the event of dissolution, be distributed to any organization not qualified for tax exempt status under Section 501(c)(3) of the Code or to any person, either for the reimbursement of any sum subscribed, donated or contributed by such person to the Corporation or for any other purpose.

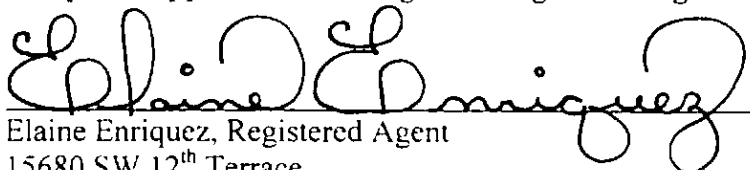
**ARTICLE X**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be altered or amended in whole or part by the affirmative vote of a majority of the Directors of the Corporation in office.

**ARTICLE XI**  
**EFFECTIVE DATE**

These Amendments to the Articles of Incorporation shall be effective upon filing.

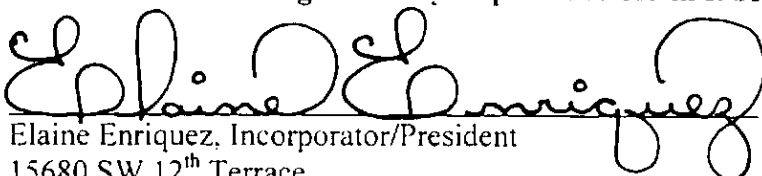
**Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.**



Elaine Enriquez, Registered Agent  
15680 SW 12<sup>th</sup> Terrace  
Miami, FL 33194

6-27-18  
Date

**I submit this document 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.**



Elaine Enriquez, Incorporator/President  
15680 SW 12<sup>th</sup> Terrace  
Miami, FL 33194

6-27-18  
Date

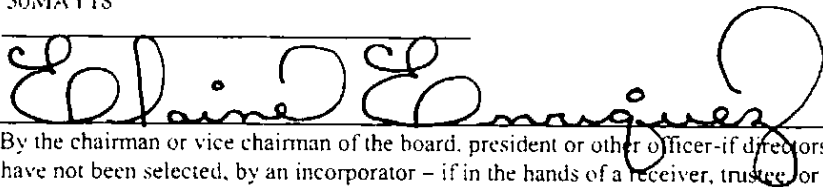
The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 30 MAY 18  
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)

ELAINE ENRIQUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)