

N246064

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/CC
@ 10.30.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Iglesia Misionera Pregoneros de Justicia de Florida, Inc.

DOCUMENT NUMBER: N24664

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

Please return all correspondence concerning this matter to the following:

Reinaldo W. Medina

(Name of Contact Person)

(Firm/ Company)

8859 NW 117 Street

(Address)

Hialeah Gardens, FL 33018

(City/ State and Zip Code)

rwmedina7@aol.com

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

For further information concerning this matter, please call:

Reinaldo W. Medina

(Name of Contact Person)

at 786 587-9911

(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

Iglesia Misionera Pregoneros de Justicia de Florida, Inc.

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

N24664

(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)

8859 NW 117 Street

Hialeah Gardens, FL 33018

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8859 NW 117 Street

Hialeah Gardens, FL 33018

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:

Reinaldo W. Medina
10180 NW 133 St.

(Florida street address)

New Registered Office Address:

Hialeah Gardens
(City)

Florida

33018

(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

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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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☒ Change ____ Add ____ Remove	<u>PT</u>	<u>Reinaldo W. Medina</u>	<u>10180 NW 133 St.</u> <u>Hialeah Gardens, FL. 33018</u>
2) ☒ Change ____ Add ____ Remove	<u>VP</u>	<u>Mercedes Medina</u>	<u>10180 NW 133 St.</u> <u>Hialeah Gardens, FL. 33018</u>
3) ☒ Change ____ Add ____ Remove	<u>D</u>	<u>Reinaldo D. Medina</u>	<u>10180 NW 133 St.</u> <u>Hialeah Gardens, FL. 33018</u>
4) ☒ Change ____ Add ____ Remove	<u>D</u>	<u>Jonathan Medina</u>	<u>10180 NW 133 St.</u> <u>Hialeah Gardens, FL. 33018</u>
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

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

This Corporation requires this paragraph and the following three radio station ownership governing paragraphs be maintained in perpetuity within the governing documents. Further, this Corporation requires this Corporation to meet and maintain all FCC rules regarding LPFM ownership, and that this Corporation, as licensee of a LPFM station will take the immediate steps necessary to remain in compliance with all FCC rules for LPFM ownership.

This Corporation will seek to own a radio broadcast station, which will produce and provide programming 24 hours a day, 7 days a week produced by this corporation. We commit to no less than 8 hours of original programming, produced 7 days a week. Further, this Corporation will be involved in the production and dispersion of educational and religious media, and the transaction of any or all lawful business for which may be conducted by such enterprise.

This Corporation will provide a publicly accessible main studio, and corporate headquarters, with local program origination capability, staffed with volunteers working 20 or more hours per week between 7:00am - 10:00pm (at a minimum), and within 10 miles of the proposed transmitting antenna site.

This Corporation will require 75% of the total board membership (directors) to be held by members that reside within 10 miles of the proposed transmitting antenna.

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

Effective date if applicable: 10/22/2013
(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

10/22/13

Signature

[Signature] *Pres. de la T*

(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)

Reinaldo W. Medina

(Typed or printed name of person signing)

President

(Title of person signing)