

N95000005724

J. PATRICK FITZGERALD, P.A.

ATTORNEYS AT LAW  
110 MERRICK WAY  
SUITE 3-B

CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 443-9162  
TELEFAX (305) 443-6613

J. PATRICK FITZGERALD  
ROBERTO J. DIAZ  
LOURDES M. FERNANDEZ  
STEPHANIE C. WELLEN

OF COUNSEL:  
SUZANNE A. DOCKERTY

PALM BEACH OFFICE  
189 BRADLEY PLACE  
PALM BEACH, FLORIDA 33480  
(561) 659-6438

Reply To:  
Coral Gables

October 16, 1997

Florida Department of State  
Division of Corporations  
**Attn: Amendments Section**  
P.O. Box 6327  
Tallahassee, FL 32314

100002324091--3

-10/20/97--01081--016

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Our Client No.: 6455.3  
Latin American Communications Network, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of an Amendment to the Articles of Incorporation of the subject corporation. Our check for \$87.50 is enclosed in payment of the filing fee. After the Amendment has been filed, please return (1) certified copy of same to our office.

Thank you for your prompt attention to this matter.

Very truly yours,

*Loures Nicola*

Loures Nicola  
Sec. to Roberto J. Diaz

RJD/lm/LN46/RADIO-PEACE-LATIN-AMERICAN-COMM.LTR  
Enclosure

FILED  
97 NOV 12 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

See  
11/12

**J. PATRICK FITZGERALD, P.A.**

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PALM BEACH, FLORIDA 33480  
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OF COUNSEL:  
SUZANNE A. DOCKERTY

Reply To:  
Coral Gables

November 6, 1997

Florida Department of State  
Division of Corporations  
**Attn: Ms. Teresa Brown**  
P.O. Box 6327  
Tallahassee, FL 32314

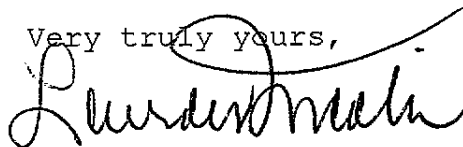
Re: Our Client No.: 6455.3  
Your File No.: N95000005724  
Latin American Communications Network, Inc.

Dear Ms. Brown:

In response to your correspondence dated October 23, 1997, (copy enclosed), attached is the revised Amendment to the Articles of Incorporation of the subject corporation accompanied by its corresponding Resolution. If the preceding is acceptable, kindly return to this office a certified copy of the filed Amendment and Resolution. It is my understanding that you are holding our check for \$87.50 in payment of the filing fee.

Thank you for your attention to this matter.

Very truly yours,



Lourdes Nicola  
Sec. to Roberto J. Diaz

LN47/LATIN-AMERICAN.LTR  
Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 23, 1997

ROBERTO J. DIAZ  
J. PATRICK FITZGERALD, P.A.  
110 MERRICK WAY, SUITE 3-B  
CORAL GABLES, FL 33134

SUBJECT: LATIN AMERICAN COMMUNICATIONS NETWORK, INC.  
Ref. Number: N95000005724

We have received your document for LATIN AMERICAN COMMUNICATIONS NETWORK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 897A00051718

AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
LATIN AMERICAN COMMUNICATIONS NETWORK, INC.  
A Florida Not For Profit Corporation

FILED  
97 NOV 12 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Amendment to the Articles of Incorporation, adopted by a majority of the Members, pursuant to the authority and provisions of the Florida Statutes and the existing Articles and Bylaws of Latin American Communications Network, Inc., a Florida not for profit corporation are hereby adopted. The adoption by a majority of the Members is the only requirement for this Amendment, and said vote was sufficient for adoption.

BE IT RESOLVED, that the Articles of Incorporation of Latin American Communications Network, Inc., a Florida not for profit corporation, be and the same is amended and effective with the date of filing of this Amendment with the Secretary of State to read:

ARTICLE VI  
QUALIFICATIONS FOR MEMBERS AND THE  
MANNER FOR THEIR ADMISSION

The Member shall be the Most Reverend John C. Favalora as Archbishop of the Archdiocese of Miami, his successors in office, a corporation sole. Additional Member(s) may be appointed by the Archbishop of the Archdiocese of Miami in his sole discretion. Any additional Member(s) may be removed by the Archbishop of the Archdiocese of Miami in his sole discretion.

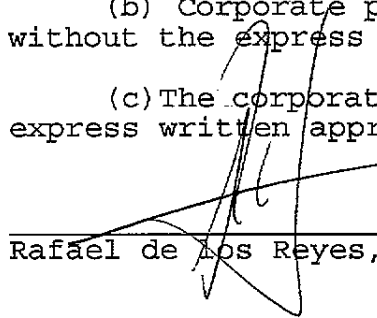
Article XI  
RESERVATION OF POWER TO MEMBERS

The corporation is an apostolate of the Catholic Church and as such the Canon Law requires that certain powers should be reserved to the Archbishop of the Archdiocese. Therefore, the following powers are specifically reserved the Member(s):

(a) The operating philosophy of the corporation shall be approved by the Member(s);

(b) Corporate property may not be leased, sold or encumbered without the express written approval of the Member(s); and

(c) The corporation may not be merged or dissolved without the express written approval of the Member(s).

  
Rafael de los Reyes, President

7/15/97  
Date

## RESOLUTION

I, the undersigned Secretary of Latin American Communications Network, Inc., a Florida not for profit corporation, do hereby certify that the following is a true and correct copy of a Resolution unanimously adopted at the Board of Directors meeting of Latin American Communications Network, Inc., a Florida not for profit corporation, duly called for and held on July 15, 1997, at which the majority of the Directors were present:

BE IT RESOLVED BY THE BOARD OF Latin American Communications Network, Inc., a Florida not for profit corporation, that the following Amendments are made to the Articles of Incorporation:

Article VI is amended to read as follows:

### ARTICLES VI QUALIFICATIONS FOR MEMBERS AND THE MANNER FOR THEIR ADMISSION

The Member shall be the Most Reverend John C. Favalora as Archbishop of the Archdiocese of Miami, his successors in office, a corporation sole. Additional Member(s) may be appointed by the Archbishop of the Archdiocese of Miami in his sole discretion. Any additional Member(s) may be removed by the Archbishop of the Archdiocese of Miami in his sole discretion.

The following new provision is added to the Articles:

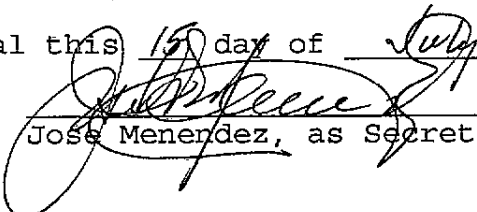
### ARTICLE XI RESERVATION OF POWER TO MEMBERS

The corporation is an apostolate of the Catholic Church and as such the Canon Law requires that certain powers should be reserved to the Archbishop of the Archdiocese. Therefore, the following powers are specifically reserved to the Member(s):

- (a) The operating philosophy of the corporation shall be approved by the Member(s);
- (b) Corporate property may not be leased, sold or encumbered without the express written approval of the Member(s); and
- (c) The corporation may not be merged or dissolved without the express written approval of the Member(s).

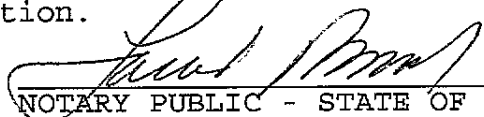
I FURTHER CERTIFY that there have been no changes, alterations or amendments and that therefore, said RESOLUTION is still in full force and effect and that it is not in conflict with any of the provisions of the Charter or ByLaws governing the corporation.

WITNESS my hand and seal this 15 day of July, 1997.

  
Jose Menendez, as Secretary

STATE OF FLORIDA     )  
                              )   SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 15 day of July, 1997, by Rafael A. Alos Nuyes as President of Latin American Communications Network, Inc., a Florida not for profit corporation, on behalf of the corporation. [☒] He is personally known to me or [☐] He has produced \_\_\_\_\_, as identification.

  
NOTARY PUBLIC - STATE OF FLORIDA

\_\_\_\_\_  
Print, type or stamp Notary name

RJD/yme/RJD4/LATAMR1.DOC

