

8/5/98

N98000003171

Department of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314
850 487-6050

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-08/10/98--01120--004
*****35.00 *****35.00

Dear Corporations Division,

Please accept the following amendments for our Articles of
Incorporation. If you have any questions, kindly contact the undersigned.

Respectfully,



William R. Lacy,
President

Elizabeth Educational Inc.
6910 NW 2nd. Terrace
Boca Raton, Florida 33487
561 912-9002, Fax 561 912-9003

FILED
98 AUG 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
Amend
4pg
8-10-98
N98000003171

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Elizabeth Educational Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

1. Article IV
2. Article VII
3. Article VIII

(As described on the pages attached).

FILED
 98 AUG 10 PM 2:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 8/1/98

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Elizabeth Educational Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

William R. Lacy

Typed or printed name

President

8/5/98

Title

Date

ARTICLES OF INCORPORATION
FOR
ELIZABETH EDUCATIONAL INC.

The undersigned, acting as Incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The Name of the Corporation shall be: **ELIZABETH EDUCATIONAL INC.**

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The Principal place of business and the mailing address of this Corporation shall be:

6910 N.W. 2nd. Terrace, Boca Raton, Florida 33487

ARTICLE III PURPOSE(S)

The Purpose(s) for which the Corporation is organized is (are):

To operate Educational Radio, Television, Cable, Satellite and Internet Broadcast Stations and other Educational mediums.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS / VOTING RIGHTS:

The Manner in which the Directors are elected or appointed is by a majority vote of the Directors. The only voting rights belong to the Directors.

ARTICLE V LIMITATION OF CORPORATE POWERS

The Corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

William R. Lacy
6910 N.W. 2nd. Terrace, Boca Raton, Florida 33487

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The names and addresses of the Initial Board of Directors and Officers for these Articles of Incorporation are:

William R. Lacy, President
6910 NW 2nd. Terrace, Boca Raton, Florida 33487

Dan Lacy III, Vice President
2110 Goldcamp Rd., Colorado Springs, Colorado 80906

Lucille A. Lacy, Secretary
6910 NW 2nd. Terrace, Boca Raton, Florida 33487

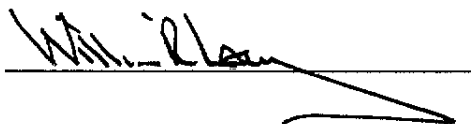
ARTICLE VIII INCORPORATORS

The name and street address of the Incorporator for these Articles of Incorporation is:

William R. Lacy
6910 N.W. 2nd, Terrace, Boca Raton, Florida 33487

The undersigned Incorporator has executed these Articles of Incorporation this 1st day of August 1998.

Signature of the Incorporator:

A handwritten signature in black ink, appearing to read 'William R. Lacy', is written over a horizontal line. The signature is stylized with a large, sweeping flourish at the end.

William R. Lacy
Typed Name of Incorporator signing