

MAR 12 2007

**ARTICLES OF INCORPORATION  
OF  
LA RESPUESTA CHURCH MINISTRIES**

**Corporations Section**

We, the undersigned natural persons, of the age of eighteen (18) years or more, acting as incorporators of a non-profit corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation is LA RESPUESTA CHURCH MINISTRIES and it is hereinafter referred to in these Articles of Incorporation as "the corporation."

**ARTICLE TWO  
NONPROFIT CORPORATION**

The corporation is a nonprofit association pursuant to article 1396-2.01 et seq., V.A.T.S., Texas Non-Profit Corporation Act (the "Act").

**ARTICLE THREE  
DURATION**

The period of its duration is perpetual.

**ARTICLE FOUR  
PURPOSE**

- A. The corporation is organized exclusively for religious, charitable, and educational purposes, including for such purposes as the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). In particular, the corporation is organized exclusively for the following purposes: To establish and maintain a place for the worship of Almighty God, our heavenly Father; to provide for Christian fellowship for those of like precious faith, where the Holy Ghost may be honored according to our distinctive testimony; to assume our share of responsibility in the privilege of propagating the gospel of Jesus Christ by all available means, both at home and in foreign lands; and to build the body of saints being perfected in the image of Christ.

B. In furtherance of such purpose, the corporation shall:

1. Solicit and receive financial support through contributions, gifts and grants of property funds.
2. Hold, administer, invest and reinvest convert and manage such property and funds.

C. To the extent necessary to carry out such purposes, the corporation:

1. Shall have all the powers given to and possessed by a Texas corporation organized under the Texas Non-Profit Corporation Act;
2. Shall have the specific power to hold property of any nature in trust for itself or the carrying out of any of its authorized purposes;
3. Shall have the power to conduct its activities in any site, territory, district or possession of the United States and any foreign country;
4. May engage in any lawful activity within the purposes for which the corporation may be organized which are incidental to and in furtherance of the foregoing exempt purpose except as restricted herein;

Provided, however, that 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 to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by any corporation, contributions to which are deductible under Section 170- (c) (2) of the Internal Revenue code of 1954 (or the corresponding provisions of and future United States Internal Revenue Law).

## **ARTICLES FIVE INCORPORATORS**

The name and addresses of the three incorporators are:

Rev. Servando Ozuna  
421 W. 12th St.  
Mission, Texas 78572

Isaura Ozuna  
1114 Kika de la Garza  
Mission, Texas 78572

Elizabeth Ozuna  
413 W. 12<sup>th</sup> St.  
Mission, Texas 78572

Juan A Resendez  
502 W. Bella Vista  
Alton, Texas 78574

#### **ARTICLE SIX INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 421 W. 12<sup>th</sup> St., Mission, Texas 78572, and the name of the initial registered agent at such address is Rev. Servando Ozuna.

#### **ARTICLE SEVEN LIABILITY OF DIRECTORS AND OFFICERS**

Private property of the directors and officers of the corporation shall not be subject to debts or obligations of the corporation to any extent whatsoever.

#### **ARTICLE EIGHT INITIAL BOARD OF 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 Three (3) persons. The number of directors may 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 OF DIRECTOR	ADDRESS
Rev. Servando Ozuna, President	421 W. 12th St, Mission, Texas 78572
Isaura Ozuna, Exec. Vice-President	1114 Kika de la Garza, Mission, Texas 78572
Elizabeth Ozuna, Sec./Trea.	413 W. 12th St, Mission, Texas 78572

**ARTICLE NINE  
DISSOLUTION**

On the dissolution or winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation, or corporation that is organized and operated exclusively for religious purposes and that has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code.

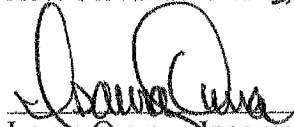
Any such assets not so disposed of shall be disposed of by the County Court of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which were organized and operated exclusively for such purposes.

**ARTICLE TEN  
MANAGEMENT OF AFFAIRS**

The management of the affairs of the corporation shall be vested in the Board of Directors and the President.

IN WITNESS WHEREOF, I have hereunto set my hand, this 6<sup>th</sup> day of March 2007.

  
\_\_\_\_\_  
Rev. Servando Ozuna, Incorporator

  
\_\_\_\_\_  
Isaura Ozuna, Incorporator

  
\_\_\_\_\_  
Elizabeth Ozuna, Incorporator

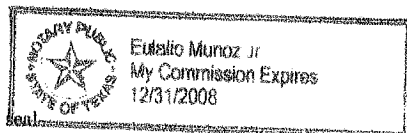
  
\_\_\_\_\_  
Juan A Resendez, Incorporator

State Of Texas }

County of Hidalgo }

Before me, a notary public, on this day personally appeared Servando Ozuna, Isaura Ozuna, Elizabeth Ozuna and Juan A. Resendez, who, being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporator, and that the statements therein contained are true.

Given under my hand and seal of office this 6<sup>th</sup> day of March 2007.



  
Notary Public, State of Texas

**BY-LAWS  
OF  
LA RESPUESTA CHRUCH MINISTRIES**

**ARTICLE I**

**OFFICES**

**Principal Office**

- 1.01. The principle office of the corporation shall be located in the city of Mission, Texas. The corporation may have such other offices, either within or without the State of Texas as the Board of Directors may determine or as the affairs of the corporation may require from time to time.

**Registered Office and Registered Agent**

- 1.02. The corporation shall have and continuously maintain in the State of Texas a registered office as required by the Texas Non-Profit Corporation Act. The registered office may be, but need not be, identical with the principal office and the address of the registered office may be changed from time to time by the Board of Directors.

**ARTICLE II**

**BOARD OF DIRECTORS**

**General Powers**

- 2.01. The affairs of the corporation shall be managed by the Board of Directors. Directors need not be residents of the State of Texas. The management of the secular affairs of this corporation by the Board of Directors shall always be subject to the approval of the members of the corporation.

**Number, Tenure, and Qualifications**

- 2.02. The secular affairs of this Corporation shall be under the control and management of the Board of Directors which shall be comprised of not fewer than three and not more than eight members. Each Director shall, before taking office, make a written statement of faith which the Board of Directors shall find not to be inconsistent with the purposes of this corporation. Each Director shall hold office until the first annual meeting of the Board of directors following his election and until his successor shall have been elected and qualified, except as provided in 2.08 of this Article.

### **Regular Meetings**

- 2.03. A regular annual meeting of the Board of Directors shall be held. The Board of Directors may provide by resolution the time and place, either within or without the State of Texas, but the holding of additional regular meetings of the Board without other notice than such resolution. The annual meeting of the Board of Directors shall be held on the third or fourth week of February for the purpose of electing Directors and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in the State of Texas such meeting shall be held on the next succeeding business day. If the election of Directors shall not be held on the day designated herein for any annual meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting as soon thereafter as conveniently may be.

### **Special Meetings**

- 2.04. Special meetings of the Board of Directors may be called by or at the request of the President or any two directors. The Board of Directors may fix any place, either within or without the State of Texas, as the place for holding any special meeting of the Board called by them.

### **Notice**

- 2.05. Notice of any meeting of the Board of directors shall be given at least four days previously thereto by written notice delivered personally or sent by mail or telegram to each Director at his address as shown by the record of the corporation, unless the meeting is an emergency meeting. If the need arises for an emergency meeting then those present when meeting is called will constitute a quorum. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. If notice is given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board need be specified in the notice or waiver of notice of such meeting, unless specifically required by law or these by-laws.

- 2.06. A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board; but if less than a majority of the Directors are present at said meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice.
- 2.07. The act of a majority of the Directors present at a meeting to which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or these by-laws.
- 2.08. Any vacancy occurring in the Board of Directors and any directorship to be filled by reason of an increase in the number of directors may be filled by the president. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office. The initial term of any director elected to fill a directorship by reason of an increase in the number of directors shall be set by the Board of Directors at that time of his election. Any Director may resign his office at any time, such resignation to be made in writing and to take effect from the time of its receipt by the corporation, unless some later time be fixed in the resignation, and then from that time, the acceptance of a resignation shall not be required to make it effective.

#### **Compensation**

- 2.09. Directors as such shall not receive any stated salaries for their services, but by resolution of the Board of Directors a fixed sum and expenses of attendance, if any, may be allowed for attendance at each regular or special meeting of the Board; but nothing herein contained shall be construed to preclude any Director from serving the corporation in any capacity and receiving compensation therefore.

#### **Informal Action by Directors**

- 2.10. Any action required by law to be taken at a meeting of Directors, or any action which may be taken at a meeting of Directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

## **ARTICLE III**

### **OFFICERS**

#### **Officers**

- 3.01. The officers of the corporation shall be a President, one or more Vice-Presidents, a Secretary, a Treasurer, in accordance with the provisions of these Articles. The president may elect or appoint such other officers, including one or more Assistant Secretaries and one or more

Assistant treasurers, as it shall deem desirable, such officers to have authority and perform the duties prescribed, from time to time, by the Board of Directors. Any two or more offices may be held by same person, except the offices of President and Secretary.

#### **Election and Term of Office**

- 3.02. The officers of the corporation shall be elected to a one year, two year or indefinite term by the Board of Directors at the regular annual meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected and shall have qualified.

#### **Removal**

- 3.03. Any officer elected or appointed by the Board of Directors may be removed by a majority vote of the Board of Directors whenever, in its judgement, the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed.

#### **Vacancies**

- 3.04. A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the majority vote of the Board of Directors for the unexpired portion of the term.

#### **President**

- 3.05. The President shall be the principal executive officer of the corporation and shall in general supervise and control all of the business and affairs of the corporation. He shall preside at all meetings of the Board of Directors. He may sign, with the Secretary or any other proper officer of the corporation

authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing the execution thereof shall be expressly delegated by the Board of Directors or by these by-laws or by statute to some other officer or agent of the corporation; and in general he shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time. The President is empowered to receive and disburse moneys of the corporation on such terms as may be established by the Board of Directors, and will have the authority to hire and/or terminate employees including any director or leadership positions.

### **Vice-President**

- 3.06. In the absence of the President or in the event of his inability to act, the Vice-President (or in the event there be more than one vice-president, the vice-presidents in order of their election) shall perform the duties of the President, and when so acting shall have the power of and be subject to all the restrictions upon the President. Any Vice-President shall perform such other duties as from time to time may be assigned to him by the President or the Board of Directors.

### **Treasurer**

- 3.07. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine. He shall have charge and custody of and be responsible for all funds and securities of the corporation; receive and give receipts for moneys due and payable to the corporation from any source whatsoever, and deposit all such moneys in the name of the corporation in such banks, trust companies or other depositaries as shall be selected in accordance with the provisions of Article V of these by-laws; and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

### **Secretary**

- 3.08. The secretary shall keep the minutes of the meeting of the Board of Directors in one or more books provided for that purpose; see that all notices are fully given in accordance with the provisions of these by-laws or as required by law; keep a register of the post office address of each Director which shall be furnished to the Secretary by such Director; and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

### **Assistant Treasurers and Assistant Secretaries**

- 3.09. If required by the Board of Directors, the Assistant Treasurers shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine. The Assistant Treasurers and Assistant Secretaries, in general, shall perform such duties as shall be assigned to them by the Treasurer or the Secretary or by the President or the Board of Directors.

## **ARTICLE IV**

### **COMMITTEES**

#### **Committees of Directors**

- 4.01. The Board of Directors, may designate and appoint one or more committees, each of which shall consist of a majority of directors, which committees, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in the management of the corporation, except that no such committee shall have the authority of the Board of Directors in reference to amending, altering or repealing the by-laws; electing, appointing or removing any member of any such committee or any Director or officer of the corporation; amending the articles of incorporation; restating articles of incorporation; adopting a plan of merger or adopting a plan of consolidation with another corporation; authorizing the sale, lease, exchange or mortgage of all or substantially all of the property and assets of the corporation; authorizing the voluntary dissolution of the corporation or revoking proceedings therefore; adopting a plan for the distribution of the assets of the corporation; or amending, altering or repealing any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered or repealed by such committee. The designation and appointment of any such committee and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual Director, or any responsibility imposed upon it or him by law.

#### **Term of Office**

- 4.02. Each member of a committee shall continue as such until the next annual meeting of the Board of Directors and until his successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.

### **Chairman**

- 4.03. One member of each committee shall be appointed chairman by the person or persons authorized to appoint the members thereof.

### **Vacancies**

- 4.04. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

### **Quorum**

- 4.05. Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

### **Rules**

- 4.06. Each committee may adopt rules for its own government not inconsistent with these by-laws or with rules adopted by the Board of Directors.

## **ARTICLES V**

### **CONTRACTS, CHECKS, DEPOSITS, AND FUNDS**

#### **Contracts**

- 5.01. The Board of Directors may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name of and /or on behalf of the corporation, and such authority may be general or confined to specific instances.

#### **Checks and Drafts**

- 5.02. All checks, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by such officer or officers, agent or agents of the corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the President and/or the Secretary of the corporation.

### **Deposits**

- 5.03. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositaries as the Board of Directors may elect.

### **Gifts**

- 5.04. The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purpose of for any special purpose of the corporation.

## **ARTICLE VI**

### **BOOKS AND RECORDS**

- 6.01. The corporation shall keep contract and complete books and records of account and shall also keep minutes of the proceedings of the Board of Directors, and shall keep at its registered or principal office a record giving names and addresses of the Directors. All books and records of the corporation may be inspected by any director, or his agent or attorney, for any proper purpose at any reasonable time.

## **ARTICLE VII**

### **FISCAL YEAR**

- 7.01. The fiscal year of the corporation shall begin on the first day of January.

## **ARTICLE VII**

### **SEAL**

- 8.01. The Board of Directors shall provide a corporate seal, which shall be in the form of a circle and shall have inscribed thereon the name of the corporation and the star of Texas.

## **ARTICLE IX**

### **WAIVER OF NOTICE**

- 9.01. Whenever any notice is required to be given unto the provisions of the Texas Non-Profit Corporation Act or under the provisions of the Articles of Incorporation or the By-Laws of the corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

## **ARTICLE X**

### **CORPORATE PERSONNEL**

- 10.01. The board of Directors shall act to ensure that no decision in the selection, treatment, retention, or dismissal of any officer, committee member or employee, of the corporation is based on such person's age, sex, race, skin color, or nationality background. The Board of Directors shall act to ensure that every officer, committee member, or employee of the corporation is informed of the nature of the purposes of this corporation and is qualified and willing to render service consistent therewith.

## **ARTICLE XI**

### **AMENDMENTS TO BY-LAWS**

- 11.01. These by-laws may be altered, amended or repealed and new by-laws may be adopted by a two-thirds (2/3) majority of the Directors present at any regular meeting or at any special meeting, if at least ten days written notice is given of intention to alter, amend or repeal or to adopt new by-laws at such meeting.

IN WITNESS WHEREOF, I have hereunto set my name and affixed the corporate seal, this the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Secretary

seal



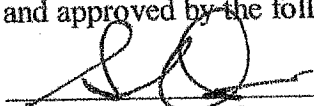
## *"LA RESPUESTA" CHURCH MINISTRIES*


P.O. Box 1537- Mission, Texas 78573- (956) 585-0787- [www.larespuesta.org](http://www.larespuesta.org)

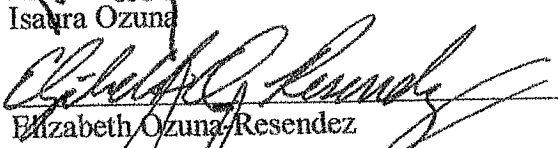
### Amendment to By-Laws Article 2.09

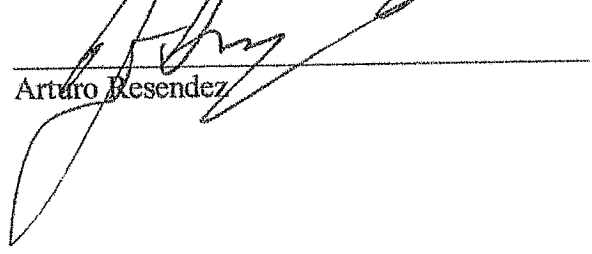
Directors as such are able to receive any stated salary upon approval of Board of Directors. This is in addition to their fixed sum paid, if any, for attendance at any special meeting or Board discussion. Directors are able to receive compensation for services with proper approval from the Board.

This Amendment Done to Original By Laws have been introduced this 18<sup>th</sup> Day of July and approved by the following Board members:

  
\_\_\_\_\_  
Servando Ozuna, Sr

  
\_\_\_\_\_  
Isaura Ozuna

  
\_\_\_\_\_  
Elizabeth Ozuna-Resendez

  
\_\_\_\_\_  
Arturo Resendez



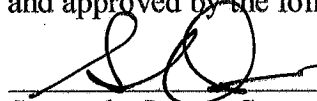
## *"LA RESPUESTA" CHURCH MINISTRIES*

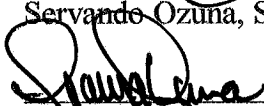
P.O. Box 1537- Mission, Texas 78573- (956) 585-0787- [www.larespuesta.org](http://www.larespuesta.org)

### Amendment to By-Laws Article 2.09

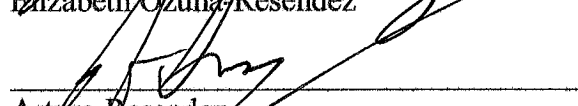
Directors as such are able to receive any stated salary upon approval of Board of Directors. This is in addition to their fixed sum paid, if any, for attendance at any special meeting or Board discussion. Directors are able to receive compensation for services with proper approval from the Board.

This Amendment Done to Original By Laws have been introduced this 18<sup>th</sup> Day of July and approved by the following Board members:

  
\_\_\_\_\_  
Servando Ozuna, Sr

  
\_\_\_\_\_  
Isaura Ozuna

  
\_\_\_\_\_  
Elizabeth Ozuna-Resendez

  
\_\_\_\_\_  
Arturo Resendez



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

LA RESPUESTA CHURCH MINISTRIES  
800787375

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 10/28/2013

Effective: 10/28/2013

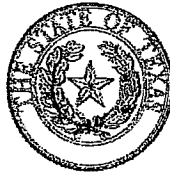


A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State

**Form 424**  
**(Revised 05/11)**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
**Filing Fee: See instructions**



## **Certificate of Amendment**

This space reserved for office use.

**FILED**  
**In the Office of the**  
**Secretary of State of Texas**

**OCT 28 2013**

**Corporations Section**

### **Entity Information**

The name of the filing entity is:

La Respuesta Church Ministries, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- |   |   |
|---|---|
| <input type="checkbox"/> For-profit Corporation           | <input type="checkbox"/> Professional Corporation               |
| <input checked="" type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association          | <input type="checkbox"/> Professional Association               |
| <input type="checkbox"/> Limited Liability Company        | <input type="checkbox"/> Limited Partnership                    |

The file number issued to the filing entity by the secretary of state is: 0800787375

The date of formation of the entity is: 03/12/2007

### **Amendments**

#### **1. Amended Name**

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

#### **2. Amended Registered Agent/Registered Office**

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent  
(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

☐ B. The registered agent is an individual resident of the state whose name is:

<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
-------------------	-------------	------------------	---------------

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

<i>Street Address (No P.O. Box)</i>	<i>City</i>	<i>TX</i>	<i>State</i>	<i>Zip Code</i>
-------------------------------------	-------------	-----------	--------------	-----------------

### 3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

☒ Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

Addition TO ARTICLES OF INCORPORATION - ARTICLE ELEVEN - GEOGRAPHIC BOARD MEMBERSHIP

Addition TO ARTICLES OF INCORPORATION - ARTICLE TWELVE - MANAGEMENT OF LOW

☐ Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

☐ Delete each of the provisions identified below from the certificate of formation.

### Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

**Effectiveness of Filing** (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

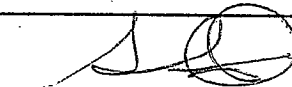
The following event or fact will cause the document to take effect in the manner described below:

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 09/26/2013

By: \_\_\_\_\_



Signature of authorized person

Servando OZUNA

Printed or typed name of authorized person (see instructions)



## "La Respuesta" Church Ministries

P.O. Box 1537—Mission, Texas 78573- (956)-585-0787— [www.larespuesta.org](http://www.larespuesta.org)

---

### Addition to Articles of Incorporation

#### Article 11

#### Article 12

A formal board of directors meeting was held on Tuesday September 24th, 2013 to discuss the requirements of La Respuesta Church Ministries, Inc. to gain ownership of a Low Power FM radio station (LPFM). Requirements were presented to the board and the decision to move forward with the acquisition of a LPFM was approved unanimously.

Attached to this sheet are a series of additions and amendments to the Articles of Incorporation of La Respuesta Church Ministries, Inc. for review.

These additions and amendments to the Articles of Incorporation have been introduced this 26th Day of September 2013 and approved by the following Board Members:

Isaura Ozuna, Chairman

Elizabeth Ozuna-Resendez, Director

Yesenia Salinas, Director

Yvette Martinez, Director

## **ARTICLE XI**

### **GEOGRAPHIC BOARD MEMBERSHIP DUE TO ACQUISITION OF LOW POWER FM RADIO STATION**

La Respuesta Church Ministries, Inc. will require 75% of the total board membership to be held by members that reside within 10 miles of the proposed transmitting antenna site in regards to the acquisition of a Low Power FM Radio Station or LPFM Station.

## **ARTICLE XII**

### **MANAGEMENT OF LOW POWER FM RADIO STATION (LPFM STATION)**

La Respuesta Church Ministries, Inc. requires this paragraph and the following three radio station ownership governing paragraphs be maintained in perpetuity within the governing documents. Further, La Respuesta Church Ministries, Inc. requires La Respuesta Church Ministries, Inc. to meet and maintain all FCC rules regarding LPFM (low power FM) ownership, and that La Respuesta Church Ministries, Inc., as a licensee of a LPFM station will take the immediate steps necessary to remain in compliance with all FCC rules for LPFM ownership.

La Respuesta Church Ministries, Inc. will seek to own a radio broadcast station, which will produce and provide programming 24 hours a day, 7 days a week produced by La Respuesta Church Ministries, Inc. 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 of all lawful business for which may be conducted by such enterprise.

La Respuesta Church Ministries, Inc. 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 7AM – 10PM (at a minimum), and within 10 miles of the proposed transmitting antenna site.