

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT  
NONPROFIT CORPORATION

Pursuant to §55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: DIVINE MERCY RADIO, INC.

2. The text of each amendment adopted is as follows (state below or attach):

SEE ATTACHED

3. The date of adoption of each amendment was as follows: APRIL 23<sup>RD</sup>, 2009 FOR ALL  
ADAMENDMENTS

4. (Check *a*, *b*, and/or *c*, as applicable)

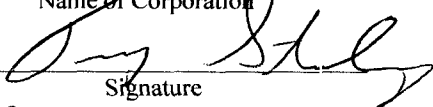
a.  The amendment(s) was (were) approved by a sufficient vote of the board of directors or incorporators, and member approval was not required because (set forth a brief explanation of why member approval was not required) PER ARTICLE III THERE ARE NO MEMBERS

b.  The amendment(s) was (were) approved by the members as required by Chapter 55A.

c.  Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.

5. These articles will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_

This the 1 day of MAY, 2009

DIVINE MERCY RADIO, INC. :  
Name of Corporation  
  
Signature  
TIMOTHY STRUKNEY - CHAIRMAN  
Type or Print Name and Title

Notes:

1. Filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

**Please use these changes to change our mailing address and registered agent in your system:**

Agent Name: Timothy Stickney  
Registered Office Address, Registered Mailing Address, Principal Office Address, and Principal Mailing Address: 1939 High House Road #221, Cary, NC 27519

**Changes to Articles of Incorporation for Divine Mercy Radio, Inc.**

Article IV: The new street address and county of the principal office of the corporation is 1939 High House Road #221, Cary, NC 27519, Wake County North Carolina.

Article V: The street address and county of the registered office of the corporation is 1939 High House Road #221, Cary, NC 27519, Wake County North Carolina.

Article VI: The new registered agent at the address of the registered office is Timothy Stickney

Article VII: The new board members are as follows:

- Timothy Stickney
- Greg Grazen
- Cecelia Flanary
- Paul Morrissette
- Keith Flanary
- Rob Agnelli
- Phil Mohr

Article XI: If possible get rid of this section. Gerald is no longer associated with Divine Mercy Radio.

