

703957

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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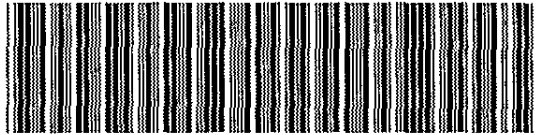
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FLORIDA BAPTIST SCHOOLS, INC.

EMMAUS BAPTIST COLLEGE ** INDIVIDUALIZED GRADUATE PROGRAMS ** DISTANCE LEARNING

Publisher of *The Baptist Anchor*

706 Dew Bloom Road * P. O. Box 2758 * Brandon, FL 33509 * 813/684-1389 * FAX 813/684-1388

e-mail * fbs.financial@verizon.net

May 15, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: FLORIDA BAPTIST SCHOOLS, INC.
DOCUMENT NO. 703957

Please find enclosed for filing with your office, Articles of Amendment concerning the referenced corporation. Please return all correspondence concerning this matter to:

Raymond B. McAlister, President
Emmaus Baptist College
Post Office Box 2758
Brandon, FL 33509.

For further information concerning this matter, please call Raymond McAlister at (813)684-1389.

We have enclosed our check, payable to your order in the amount of \$43.75 to cover your filing fee and a certified copy of these Articles of Amendment. We are also enclosing a second copy of the Articles of Amendment to serve as the certified copy.

Thank you for your professional attention to this matter.

Sincerely,



Raymond McAlister,
President

enclosures

**ARTICLES OF AMENDMENT TO THE
SECOND REVISED CHARTER OF INCORPORATION
OF FLORIDA BAPTIST SCHOOLS, INC.**

Document number 703957

Pursuant to the provisions of section 617.1006, Florida Statutes this *Florida Not For Profit Corporation* adopts the following amendments to its Second Revised Charter of Incorporation, filed with the office of the Secretary of State of the State of Florida on December 9, 1994:

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TALLAHASSEE, FLORIDA

AMENDMENT ONE - NEW CORPORATE NAME

ARTICLE I of the Second Revised Charter of Incorporation is hereby deleted and replaced by the following:

ARTICLE I - NAME AND LOCATION

The name of this corporation is **EMMAUS BAPTIST COLLEGE, INC.**, whose address is 706 Dew Bloom Road, Brandon, Hillsborough County, Florida 33511, or at such other addresses as may be designated by the Trustees of this corporation with the approval of the sponsoring churches which make up the membership of this corporation.

AMENDMENT TWO - RESTATED PURPOSE

ARTICLE II of the Second Revised Charter of Incorporation is hereby deleted and replaced by the following:

ARTICLE II - PURPOSE, NATURE, AND OBJECTIVES

The purpose, nature and general objectives of this corporation are:

1. To promote, administer and financially undergird EMMAUS BAPTIST COLLEGE and such other institutions for Christian education it may choose to operate as permitted by this charter; by the application of recognized academic standards in a manner consistent with the historic faith of Landmark Missionary Baptist Churches.
2. All actions and functions of this corporation shall be exclusively for the purpose of promoting Christian education. This corporation shall never engage in any activity for profit or for any political purpose.

APPLICATION AND ADOPTION OF AMENDMENTS

Unless otherwise specifically stated in these Articles of Amendment, all provisions of the existing Second Revised Charter of Incorporation remain in full force and effect. **The date of adoption of these amendments was April 22, 2007, to be effective upon the filing of these Articles with the office of the Secretary of State of the State of Florida.** The amendments were

adopted by the unanimous vote of the sponsoring churches which constitute the membership of this corporation. This vote was sufficient for approval.

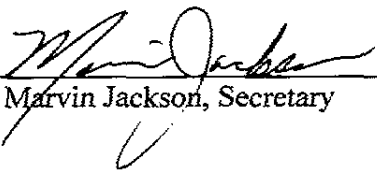
Witness our signatures and the corporate seal this ____ day of May, 2007.

EMMAUS BAPTIST COLLEGE, INC., f/k/a
FLORIDA BAPTIST SCHOOLS, INC.

By:


Raymond B. McAlister, President

Attest:


Marvin Jackson, Secretary