

N10924

Eric James Agosto
1453 Lund Avenue
Kissimmee, FL 34741

September 1, 1999

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-09/08/99--01031--003
*****35.00 *****35.00

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

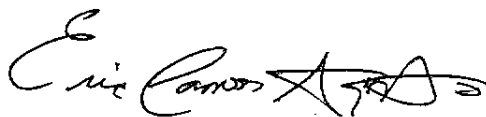
FILED
99 SEP -7 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/ Madam:

I enclose an original of the proposed amendments Articles of Incorporation of FLORIDA THEOLOGICAL SEMINARY INC., a not for profit corporation.

Please file the amendments. A check in the amount of \$ 35.00 payable to your office , for total filing and processing fees is included.

Sincerely,



Eric James Agosto, President
Attachments

phone No. (407) 484-4516

Amend. E N/C

V. SHEPARD SEP 15 1999

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FLORIDA THEOLOGICAL SEMINARY, INC.

(present name)

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.)

ARTICLE I - NAME (AMENDED)

The name of this corporation is; **FLORIDA CHRISTIAN UNIVERSITY, INC.**

(See attachment for Articles II, V, VII, X, XIV, and XVII)

SECOND: The date of adoption of the amendment(s) was: 09/01/99

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.

FLORIDA CHRISTIAN UNIVERSITY, INC.

Corporation Name

Eric James Agosto

Signature of Chairman, Vice Chairman, President or other officer

Antonio B. Podigliatti

ERIC JAMES AGOSTO

Typed or printed name

ANTONIO B. PODIGLIATTI

PRESIDENT

Title

VICEPRESIDENT

09 01 99.

Date

FILED
99 SEP -7 AM 10: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment (FLORIDA THEOLOGICAL SEMINARY, INC.)
Articles II, V, VII, X, XIV and XVII
(a Nonprofit Corporation)

ARTICLE II - PURPOSES (added)

- (e) To educate and develop courses from the one year diploma level through the Associate, Bachelor, Master and Doctor degrees and to acknowledge ministries through ordinations and Honors degrees.
- (f) To carry out the educational vision of the institution at the local, state and international level by establishing independent learning centers and joint ventures with other selected educational institutions
- (g) To recruit and to provide to students from all around the world with a Christian and intellectual formation, as well as to educate non-American students about the customs of American citizenship
- (h) To provide a diplomatic formation to enable the students to act as ambassadors that can project the spiritual and intellectual visions of the institution

ARTICLE V - SUBSCRIBERS (amended)

The names and residences of the subscribers to these articles are:

NAME	RESIDENCE
ERIC JAMES AGOSTO	1453 Lund Avenue Kissimmee, Florida 34741
ANTONIO C.B. DE OLIVEIRA	2302 Bent Bow Dr. Garland, Texas 75044
ANTONIO B. PORTIGLIATTI	6131 Saint Ives Blvd.. Orlando, Florida 32819
FERNANDA G. PORTIGLIATTI	6131 Saint Ives Blvd. Orlando, Florida 32819

MELISSA I. AGOSTO

1453 Lund Avenue
Kissimmee, Florida 34741

ARTICLE VII - BOARD OF TRUSTEES (amended)

Section 3. The names and addresses of the persons who are to serve as trustees for the year 1999 are;

NAMES	ADDRESS
ERIC JAMES AGOSTO	1453 Lund Avenue Kissimmee, Florida 34741
ANTONIO C.B. DE OLIVEIRA	2302 Bent Bow Dr. Garland, Texas 75044
ANTONIO B. PORTIGLIATTI	6131 Saint Ives Blvd. Orlando, Florida 32819
FERNANDA G. PORTIGLIATTI	6131 Saint Ives Blvd. Orlando, Florida 32819
MELISSA I. AGOSTO	1453 Lund Avenue Kissimmee, Florida 34741

ARTICLE X - LOCATION (amended)

The location of this corporation shall be at 6131 Saint Ives Blvd., Orlando, Florida 32819

**ARTICLE XIV - DISTRIBUTION OF ASSETS UPON DISSOLUTION
(amended)**

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (3) (3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any

member, officer, or trustee of this corporation, in this case, FLORIDA CHRISTIAN UNIVERSITY, INC., 6131 Saint Ives Blvd., Orlando, Florida 32819.

ARTICLE XVII. REGISTERED AGENT (amended)

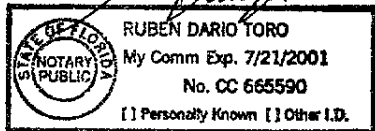
That the incorporators of FLORIDA CHRISTIAN UNIVERSITY, INC., hereby designate FERNANDA G. PORTIGLIATTI, a resident of Orange County, Florida, whose residence is 6131 Saint Ives Blvd., Orlando, Florida, 32819, as their Registered Agent for service of process in any action against them in their representative capacity, or personally, if such personal action accrued in the administration of the corporation.

I certify that I am a permanent resident of Orange County, Florida, residing at 6131 Saint Ives Blvd., Orlando, Florida, 32819. I hereby accept the foregoing designation as registered agent. I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes

Executed this 1st day of SEPT., 1999


FERNANDA G. PORTIGLIATTI, Registered Agent

Sworn to and subscribed before me
this 1st day of Sept., 1999



Personally known or produced identification
Type of Identification Produced FLORIDA DRIVER LICENSE P632-244-61-764-0