

N 99000001469

BIBLE TRUTH MINISTRIES INTL.
919 E. Emma Street
Tampa fl. 33603

200002963522--2
-08/18/99--01075--013
*****35.00 *****35.00

Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear madam,

The enclosed document is required by the Internal Revenue Services for a complete Non Profit status. Therefore we are seeking a stamped approval of the attached amendment.

The document number of the Bible Truth Ministries INTL. INC. is N99000001469.

*Amend
9-8-99
DHS*

Yours Truly

Daniel Dean

Daniel Dean

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 8 AM 10: 01

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 1999

DANIEL DEAN
BIBLE TRUTH MINISTRIES INT'L, INC.
919 E. EMMA STREET
TAMPA, FL 33603

SUBJECT: BIBLE TRUTH MINISTRIES INTL, INC.
Ref. Number: N99000001469

99 SEP -8 AM 10:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 099A00041697



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 27, 1999

Daniel Dean
Bible Truth Ministries Int'l, Inc.
919 E. Emma Street
Tampa, FL 33603

SUBJECT: BIBLE TRUTH MINISTRIES INTL, INC.
Ref. Number: N99000001469

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -8 AM 10: 01

FILED

We have received your document for BIBLE TRUTH MINISTRIES INTL, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We advised you by letter dated August 18 (copy enclosed) of the fee to file your amendment. The amendment was returned to our office without the fee.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 399A00043028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 1999

BIBLE TRUTH MINISTRIES INTL, INC.
ATTN: DANIEL DEAN
919 EAST EMMA STREET
TAMPA, FL 33603

SUBJECT: BIBLE TRUTH MINISTRIES INTL, INC.
Ref. Number: N99000001469

99 SEP -8 AM 10:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BIBLE TRUTH MINISTRIES INTL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 899A00043156

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 SEP -8 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bible TRUTH MINISTRIES INTL, 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.)

- (A) AMENDMENT TO ARTICLE III
- (C) ADDING OF ARTICLE VII
- (D) ADDING OF ARTICLE IX

see attached

SECOND: The date of adoption of the amendment(s) was: July 23, 1999

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.

Bible TRUTH MINISTRIES INTL. INC
Corporation Name

Daniel J. Dean
Signature of Chairman, Vice Chairman, President or other officer

DANIEL J. DEAN
Typed or printed name

PRESIDENT 8/22/99
Title Date

BIBLE TRUTH MINISTRIES INTL

AMENDMENT ATTACHMENT

A. The purposes for which the Bible Truth ministries Intl. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.