

703957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

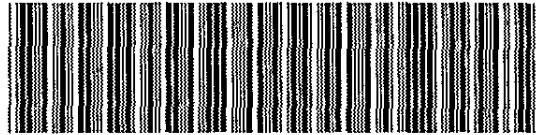
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200102368162

05/18/07--01025--029 \*\*43.75

FILED  
07 MAY 18 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TS  
Amey  
5/23/07

# ***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:

FILED  
07 MAY 18 PM 3:45  
SECRETARY OF STATE  
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.

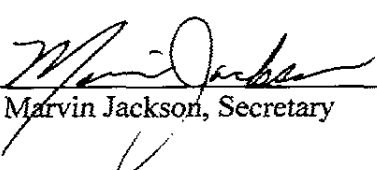
Witness our signatures and the corporate seal this \_\_\_\_ day of May, 2007.

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

By:

  
Raymond B. McAlister, President

Attest:

  
Marvin Jackson, Secretary