

OFFICE OF THE SECRETARY

706499

April 21, 2000

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

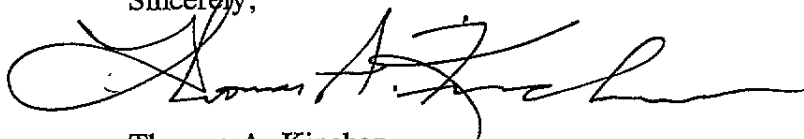
Attached is an application for amending the articles of incorporation for Florida Baptist Theological College. Enclosed is a check for \$43.75 to cover the charges for the filing fee and a certified copy. In addition I have enclosed 2 copies of our charter. Please feel free to call if you have any questions.

Telephone: (850) 263-3261

Address: 5400 College Drive  
Graceville, FL 32440

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-04/27/00--01049--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,



Thomas A. Kinchen  
President

TAK/lt

Enclosures

FILED  
00 APR 27 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

T. LEWIS MAY 4 2000

**Florida Baptist  
Theological College**



**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Florida Baptist Theological College, 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.)

The "Name" stated in Article I, Paragraph I is amended to read as follows: "The name of this Corporation shall be **The Baptist College of Florida, Inc.**"

The "Purpose or Purposes for Which Corporation Organized" stated in Article II, Paragraph II is amended to read as follows: "The Corporation in its actions and functions is to be a religious, educational, benevolent and charitable body, medium, institution, trustee and agency, serving and doing the will of the Florida Baptist Convention in the matter of its operating, conducting and managing **The Baptist College of Florida, Inc.**, for and on its behalf, and in holding in trust the assets and properties of **The Baptist College of Florida, Inc.**, for its use, maintenance and operation in accordance with the instructions, direction and authorization of the Florida Baptist Convention."

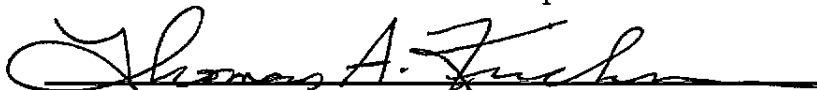
**SECOND:** The date of adoption of the amendment(s) was: April 7, 2000, to be effective June 1, 2000.

**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.

The Baptist College of Florida, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Thomas A. Kinchen

Typed or printed name

President

Title

April 21, 2000

Date

FILED  
00 APR 21 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA