

839510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

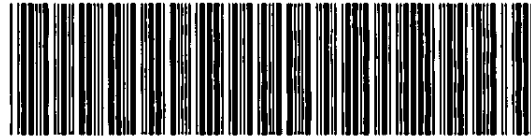
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200257896272

None Change
Amend

03/18/14--01004--023 **35.00

FILED
2014 MAR 18 AM 10:17
DEPT. OF STATE
TALLAHASSEE, FLORIDA

OK
2/20/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Billy Graham Evangelistic Association
Name of Corporation

DOCUMENT NUMBER: 839510

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marsha Sherrill

Name of Contact Person

Billy Graham Evangelistic Association

Firm/Company

1 Billy Graham Parkway

Address

Charlotte, NC 28201

City/State and Zip Code

jhildebrand@bgea.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marsha Sherrill

Name of Contact Person

at (704) 401-2582

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

839510

(Document Number of Corporation (If known))

1. Billy Graham Evangelistic Association

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. November 9, 1977

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2014

5. BGEA, MN Corporation

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

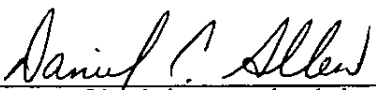
(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Daniel C. Allen

(Typed or printed name of the person signing)

Secretary

(Title of person signing)

FILED
2014 MAR 18 AM 10:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Office of the Minnesota Secretary of State

Minnesota Business & Nonprofit Corporations

Amendment to Articles of Incorporation

Minnesota Statutes, Chapter 302A or 317A



Read the instructions before completing this form.

Filing Fee: \$55 for expedited service in-person and online filings, \$35 for mail

1. Corporate Name: (Required)

BILLY GRAHAM EVANGELISTIC ASSOCIATION

List the name of the company prior to any desired name change

2. This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

01/01/2014

Format: (mm/dd/yyyy)

3. The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional pages.

ARTICLE 1-9 (ALL)

THE ARTICLES ARE RESTATED IN THEIR ENTIRETY TO READ AS SHOWN IN THE ATTACHMENT.

4. This amendment has been approved pursuant to Minnesota Statutes, Chapter 302A or 317A.

5. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Justin T. Arnot
Signature of Authorized Person or Authorized Agent

12/19/13
Date

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

jarnot@bgea.org

☒ Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Justin T. Arnot

704.401.2585

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes ☐ No ☒

**RESTATED ARTICLES OF INCORPORATION
OF
BGEA, MN
A Minnesota Nonprofit Corporation**

ARTICLE 1 - NAME

1. 1) The name of the corporation shall be BGEA, MN.

ARTICLE 2 - PURPOSES

- 2.1) The purposes of the corporation are to engage in, assist and contribute to the support of exclusively religious, charitable, or educational activities and projects, within the meaning of section 501(c)(3) of the Internal Revenue Code.
2. 2) In support of such purposes, the main activities of the corporation shall include:
- (a) To transmit the Gospel of the Lord Jesus Christ by public evangelistic meetings and by radio, television and other media.
 - (b) To spread the Gospel of the Lord Jesus Christ by tracts, books, and other publications.
 - (c) To spread and propagate the Gospel of the Lord Jesus Christ by establishing or aiding educational institutions or organizations which subscribe to, teach, and attempt to transmit the Gospel of the Lord Jesus Christ.
 - (d) To spread and propagate the Gospel of the Lord Jesus Christ by any and all other means.
 - (e) To do any and all other acts and things and to exercise any and all other rights and powers which may be necessary, incidental, desirable or expedient in the accomplishment of any of the foregoing purposes.

ARTICLE 3 - AUTHORITY

- 3.1) The corporation shall further its purposes either directly or by making or providing donations, gifts, grants, contributions, loans, guarantees, scholarships, fellowships, or subsidies out of part or all of the support, revenue and assets of the corporation (without limit as to the amount going to any one recipient or in the aggregate to all recipients) but subject always to the provisions of Section 3.3 hereof.

3.2) Subject to Section 3.3 hereof, the corporation shall have authority to do any and all acts and things and carry on and conduct all other activities as may be necessary, advisable, desirable or expedient to accomplish its purposes, to the full extent permitted by the laws of the State of Minnesota.

3.3) Notwithstanding any other provisions of these Articles of Incorporation:

(a) All activities of the corporation shall be carried on and all of its funds shall be used and applied exclusively for the purposes for which this corporation was organized.

(b) No part of the net earnings of the corporation shall inure to the benefit of any member, officer, director or any other individual (except that reasonable compensation may be paid for services rendered to or for the corporation in furtherance of one or more of its purposes, and except that individuals may benefit from grants, scholarships, fellowships, and similar payments or contributions made for the purposes for which this corporation was organized, in furtherance of the purposes of the corporation).

(c) No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise.

(d) The corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE 4 - NONPROFIT CORPORATION

4.1) The corporation is a nonprofit corporation governed by Chapter 317A of the Minnesota Statutes.

ARTICLE 5 - REGISTERED OFFICE

5.1) The mailing address of the registered office the corporation is 2940 Edgewood Avenue S., St. Louis Park, MN 55426.

ARTICLE 6 - DIRECTORS

6.1) The management of the corporation shall be vested in a Board of Directors elected by the Sole Member.

6.2) The number of directors shall be fixed by the Bylaws of the corporation, and may be altered by amending the Bylaws, but shall never be less than required by law.

6.3) The terms of office of the directors and the manner of their election shall be fixed by the Bylaws of the corporation, and may be altered by amending the Bylaws.

ARTICLE 7 - MEMBERSHIP

7.1) The corporation shall have a sole member, Billy Graham Evangelistic Association, a North Carolina nonprofit corporation (the "Sole Member.")

ARTICLE 8 - DISTRIBUTION ON OR DISSOLUTION

8.1) In the event of liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary or by operation of law, the remaining property and assets of the corporation shall be distributed in such manner as the Sole Member shall determine, either exclusively for the purposes for which the corporation is formed or consistent with such purposes, to such organization or organizations organized and operated for such purposes as shall at such time qualify as exempt under Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 9 - AMENDMENT OF ARTICLES

9.1) These Articles may be amended only by the Sole Member.



Work Item 720427200026
Original File Number 5679-NP

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
12/24/2013 11:59 PM

Mark Ritchie

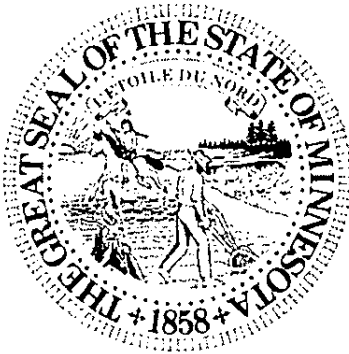
Mark Ritchie
Secretary of State

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	BGEA, MN
Date Filed:	09/15/1950
File Number:	5679-NP
Minnesota Statutes, Chapter:	317A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 02/11/2014



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota