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October 23, 1999

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

000003028210--7
-10/28/99--01067--015
*****35.00 *****35.00

RE: Not For Profit Corporation-Application by Foreign Not For Profit Corporation to File Amendment to
Application For Conducting Affairs in Florida
Bill Basansky Ministries, Inc.

Dear Sir or Madam:

Enclosed herewith please find the Application by Foreign Not For Profit Corporation to File Amendment to Application For Conducting Affairs in Florida of Bill Basansky Ministries, Inc., along with the original certificate from the State of Florida, dated October 18, 1999. Additionally, please find my check number 6864 in the amount of \$35.00 representing the filing fee. Thank you very much for your assistance. If there are any questions, you may contact me at the address above.

Very truly yours,

LAW OFFICE OF WAYNE R. MATHIS

BY: Wayne R. Mathis
Wayne R. Mathis

FILED
99 OCT 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRM:kjm
Enclosures

cc: Dr. William Basansky, Bill Basansky Ministries, Inc.

name change
+ Amend

S. PAYNE NOV 9 - 1999

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)

1. BILL BASANSKY MINISTRIES, INC.
Name of corporation as it appears on the records of the Department of State.
2. Oklahoma 3. November 1, 1983
Incorporated under laws of Date authorized to conduct affairs in Florida

FILED
99 OCT 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 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? OCTOBER 18, 1999
5. BILL BASANSKY MINISTRIES, INC., IN AFFILIATION WITH LIFE INTERNATIONAL CHURCH, INC.
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.
- | | |
|----------------------------|--------------------|
| <u>N/A</u>
New Duration | <u>N/A</u>
Date |
|----------------------------|--------------------|
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
- | | |
|--------------------------------|--------------------|
| <u>N/A</u>
New Jurisdiction | <u>N/A</u>
Date |
|--------------------------------|--------------------|
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

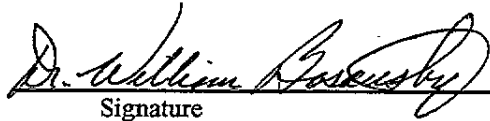
This corporation is formed specifically and exclusively for the following charitable, religious, educational, and developmental purposes:

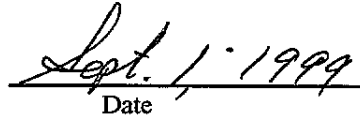
To publish, promulgate, and advance the Gospel, Teachings, and Ministry of Jesus Christ. These purposes shall be accomplished by the creation, production, and implemttation of preaching, teaching, and evangelizing materials and programs including but not limited to audiovisual programs, recordings, broadcasting, classroom instruction, private and/or public lectures, sermons, teaching institutes, and the publication and distribution of religious newspapers and magazine articles, books, brochures, and other types of writings.

To carry out the above paragraph by assisting and serving Life International Church, Inc., by all reasonable means, including conducting meetings and crusades, and by providing financial support to Life International Church.

To remain true to the Statement of Faith, and the scriptural tenets, creeds, and beliefs upon which Life International Church, Inc., is formed, which this ministry affirms are the religious doctrines, principles, disciplines, or practices by which it shall operate.

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


Signature


Date

Dr. William Basansky
Typed or printed name

President
Title

OFFICE OF THE SECRETARY OF STATE



AMENDED
NOT FOR PROFIT
CERTIFICATE OF INCORPORATION

WHEREAS, the Amended Certificate of Incorporation of

**BILL BASANSKY MINISTRIES, INC., IN AFFILIATION WITH LIFE
INTERNATIONAL CHURCH, INC.**

*has been filed in the office of the Secretary of State as provided by the laws of the State
of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of
Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate
evidencing such filing.*

*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be
affixed the Great Seal of the State of Oklahoma.*



Filed in the City of Oklahoma City this 18TH
day of OCTOBER, 1999.

Mike Hunter

Secretary of State

By: *Dejane D*

FILING FEE: \$25.00

FILE IN DUPLICATE

PRINT CLEARLY

FILED

OCT 18 1999

OKLAHOMA SECRETARY
OF STATE

**AMENDED
CERTIFICATE OF INCORPORATION
(NOT FOR PROFIT)**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 522-4560

The undersigned corporation, for the purpose of amending its certificate of incorporation pursuant to Title 18, Section 1077, hereby certifies:

1. A. The name of the corporation is:

BILL BASANSKY MINISTRIES, INC.

- B. As amended: The name of the corporation has been changed to:

BILL BASANSKY MINISTRIES, INC., in affiliation with Life International Church, Inc.

(Please note: The new name of the corporation **MUST** contain one of the following words or abbreviations: **association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate, limited, co., corp., inc. or ltd.**)

2. In the event the corporation is a church, the street address of its location is:

11735 Plantation Road	Ft. Myers, Florida	33912
Street Address	<u>P.O. BOXES ARE NOT ACCEPTABLE</u>	City
Code		Zip

3. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Paul Miller	8110 So. Richmond Avenue	Tulsa	Tulsa	74137
Name of Agent	Street Address	City	County	Zip Code
	(P.O. BOXES ARE <u>NOT</u> ACCEPTABLE)			

4. Set forth clearly any and all amendments to the Certificate of Incorporation which are desired to be made:

ARTICLE ONE is amended to read as follows:

ARTICLE ONE

The name of this corporation is: **BILL BASANSKY MINISTRIES, INC., in affiliation with LIFE INTERNATIONAL CHURCH, INC.**

RECEIVED
OK SEC. OF STATE

OCT 18 1999

ARTICLE TWO is amended to read as follows:

ARTICLE TWO

The address of its registered office in the State of Oklahoma is 8110 So. Richmond Avenue, in the County of Tulsa, State of Oklahoma, and the name of its registered agent at such address is Paul Miller.

ARTICLE FOUR is amended to read as follows:

ARTICLE FOUR

This corporation is formed specifically and exclusively for the following charitable, religious, educational, and developmental purposes:

To publish, promulgate, and advance the Gospel, Teachings, and Ministry of Jesus Christ. These purposes shall be accomplished by the creation, production, and implementation of preaching, teaching, and evangelizing materials and programs including but not limited to audiovisual programs, recordings, broadcasting, classroom instruction, private and/or public lectures, sermons, teaching institutes, and the publication and distribution of religious newspapers and magazine articles, books, brochures, and other types of writings.

To carry out the above paragraph by assisting and serving Life International Church, Inc., by all reasonable means, including conducting meetings and crusades, and by providing financial support to Life International Church.

To remain true to the Statement of Faith, and the scriptural tenets, creeds, and beliefs upon which Life International Church, Inc., is formed, which this ministry affirms are the religious doctrines, principles, disciplines, or practices by which it shall operate.

ARTICLE SIX is amended by adding the following:

The number of directors of this corporation shall be no less than three nor more than seven. At all times, all of the directors shall be elected by governing authority of Life International Church, Inc. At all times, all of the directors shall be subject to removal by the governing authority of Life International Church, Inc.

ARTICLE EIGHT is amended to read as follows:

ARTICLE EIGHT

Upon the dissolution of the corporation, the Board of Directors shall, as an integrated auxiliary of Life International Church, Inc., after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively by distribution to Life International Church, Inc., its affiliated religious organization, or an affiliate of Life International Church, Inc., same being an organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes which qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE NINE is added as follows:

ARTICLE NINE

Bill Basansky Ministries, Inc., in affiliation with Life International Church, Inc., is an integrated auxiliary of Life International Church, Inc.. As such, Bill Basansky Ministries, Inc. shall at all times:

- (1) by its articles or bylaws, affirm common religious doctrines, principles, disciplines, or practices with Life International Church, Inc.,
- (2) by its articles or bylaws, provide at all times that Life International Church, Inc., shall have the power to remove or appoint at least two directors;
- (3) maintain its name at all times so as to indicate an affiliation with Life International Church, Inc.;
- (4) report at least annually on its financial and general operations to Life International Church, Inc.;
- (5) provide, if requested, affirmation of the institutional relationship by Life International Church, Inc.; and
- (6) Provide that, in the event of dissolution, its assets must be distributed to Life International Church, Inc., or an affiliate thereof.

CHECK ONE OF THE FOLLOWING STATEMENTS, WHICHEVER IS APPLICABLE:

XX The governing body of the corporation adopted a resolution setting forth the amendment proposed and declaring its advisability.

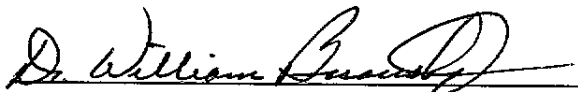
At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

OR

____ At a meeting of the governing body of said corporation, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the members for consideration thereof

Pursuant to such call and to due written notice given to each member, a meeting was held, at which meeting the necessary number of members as required by the certificate of incorporation of said corporation voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 1st day of September, 1999.


By _____ President

DR. WILLIAM BASANSKY
(PLEASE PRINT NAME)

ATTEST:


By _____ Secretary

BEATRICE BASANSKY
(PLEASE PRINT NAME)

(SOS FORM 0015-10/98)