

858297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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2008 MAR 18 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

3-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bill Basansky Ministries, Inc. in affiliation with Life International Church, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 858297

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beatrice A. Basansky

(Name of Contact Person)

Bill Basansky Ministries, Inc.

(Firm/Company)

PO Box 07459

(Address)

Fort Myers, FL 33919-0459

(City/State and Zip Code)

For further information concerning this matter, please call:

Beatrice A. Basansky

(Name of Contact Person)

at (239) 931-5940

(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



Bill Basansky Ministries, Inc. ✈

*In Affiliation with
Life International Church, Inc.*

PO Box 07459
Fort Myers, Florida 33919

Phone: 239-931-5940
Fax: 239-931-5944
office@DrBillOnline.com
www.DrBillOnline.com

Teresa Brown
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Wednesday, March 12, 2008

Dear Ms. Brown:

Thank you for your letter of march 7, 2008 outlining the deficiencies in our application for name change for our corporation.

Enclosed are: (1) a copy of your cover letter, (2) a copy of the corporate name change application, (3) the State of Oklahoma amended certificate, and (4) the three-page amended certificate of incorporation filing submitted to the State of Oklahoma, showing the previous name of our corporation and the current name.

Thank you for your help in processing the application for the new name of our corporation.

Sincerely,

Beatrice A. Basansky
Administrator



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2008

BEATRICE A. BASANSKY
BILL BASANSKY MINISTRIES, INC.
PO BOX 07459
FORT MYERS, FL 33919-0459

SUBJECT: BILL BASANSKY MINISTRIES, INC., IN AFFILIATION WITH LIFE
INTERNATIONAL CHURCH, INC.
Ref. Number: 858297

We have received your document for BILL BASANSKY MINISTRIES, INC., IN
AFFILIATION WITH LIFE INTERNATIONAL CHURCH, 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):

A certificate or a document of similar import evidencing the amendment must be
submitted with the application. The certificate should be authenticated as of a
date 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 the records in
the jurisdiction under the laws of which it is incorporated, formed, or organized. A
translation of the certificate, under oath or affirmation of the translator, must be
attached to a certificate which is not in English.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 008A00014337

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)

858297

(Document Number of Corporation (If known))

1. Bill Basansky Ministries, Inc., in affiliation with Life International Church, Inc.

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

2. Oklahoma

(Incorporated under laws of)

3. November 1, 1983

(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? February 7, 2008

5. Bill Basansky Ministries, 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.

N/A

(New duration)

N/A

(Date)

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

N/A

(New jurisdiction)

N/A

(Date)

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

N/A

(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)

William Basansky

(Typed or printed name of the person signing)

President

(Title of person signing)

FILED
2008 MAR 18 AM 8:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



SOS



8852750002

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) 521-3912

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., in affiliation with Life International Church, Inc.

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

BILL BASANSKY MINISTRIES, 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:

(not applicable)

Street Address (PO BOXES ARE NOT ACCEPTABLE)

City

Zip Code

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

Paul Miller 8110 S Richmond Avenue

Tulsa Tulsa 74137

Name of Agent Street Address (PO BOXES ARE NOT ACCEPTABLE)

City County Zip Code

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.

RECEIVED

FEB - 7 2008

OKLAHOMA SECRETARY
OF STATE

ARTICLE TWO is amended to read as follows:

ARTICLE TWO

The address of its registered office in the State of Oklahoma is 8110 S. 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, education, 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. These purposes shall be further accomplished by licensing and ordaining individuals of like faith as ministers of Bill Basansky Ministries, Inc. pursuant to requirements and qualifications as established by the Board of Directors.

ARTICLE SIX is amended to read as follows:

ARTICLE SIX

The corporation shall be governed by a Board of Directors. Each Director shall serve for a term of one year or until a successor is elected and qualified.

The number of directors of this corporation shall be no less than three nor more than seven.

ARTICLE EIGHT is amended to read as follows:

ARTICLE EIGHT

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation, by distribution or other manner, to an organization or organizations as the Board of Directors shall determine, 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 1986 (or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE NINE is deleted.

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.

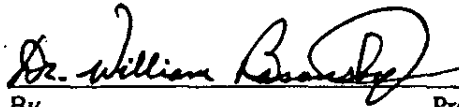
At a subsequent meeting held upon notice stating the purpose thereof and given in accordance with the provision of Title 18, Section 1067, a majority of all the members of the governing body voted in favor of the amendment.

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 amendments(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 amendments(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 31ST day of JANUARY, 2008.


By _____ President

Dr. William Basansky
(PLEASE PRINT NAME)

ATTEST:


By _____ Secretary
Beatrice Basansky
(PLEASE PRINT NAME)

OFFICE OF THE SECRETARY OF STATE



**AMENDED NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Not For Profit Certificate of Incorporation of

BILL BASANSKY MINISTRIES, 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 hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
7th day of February, 2008.*

M. Susan Savage

Secretary of State