

FD1000002199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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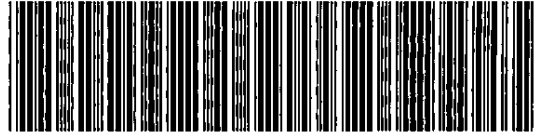
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tew
5-28-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Bible Society - Latin America
Name of Corporation

DOCUMENT NUMBER: F01000002199

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcie Welden
Name of Contact Person

Biblica
Firm/Company

1820 Jet Stream Dr
Address

Colorado Springs CO 80921
City/State and Zip Code

marcie.welden@biblica.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcie Welden at (719) 867-2607
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2010

MARCIA WELDEN
BIBLICA
1820 JET STREAM DRIVE
COCORADO SPRING, CO 80921

SUBJECT: INTERNATIONAL BIBLE SOCIETY-LATIN AMERICA (COLORADO
NONPROFIT CORPORATION)

• Ref. Number: F01000002199

We have received your document for INTERNATIONAL BIBLE SOCIETY-LATIN AMERICA (COLORADO NONPROFIT CORPORATION) and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please make the following corrections on the application: #3 date should be April 20 2001 and #4 date should be February 28, 2010. Also delete the dba name on #5.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 310A00012857



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2010

MARCIA WELDEN
BIBLICA
1820 JET STREAM DRIVE
COCORADO SPRING, CO 80921

SUBJECT: INTERNATIONAL BIBLE SOCIETY-LATIN AMERICA (COLORADO
NONPROFIT CORPORATION)
Ref. Number: F01000002199

We have received your document for INTERNATIONAL BIBLE SOCIETY-LATIN AMERICA (COLORADO NONPROFIT CORPORATION) and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 710A00008546

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)

F01000002199

(Document Number of Corporation (If known))

1. International Bible Society - Latin America (Colorado Nonprofit Corporation)
(Name of corporation as it appears on the records of the Department of State)
2. Colorado 3. April 20, 2001
(Incorporated under laws of) (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 28, 2010

5. Biblica Latin America, 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.

(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.

Marcie Welden
(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)

Marcie Welden
(Typed or printed name of the person signing)

Secretary
(Title of person signing)

E-Filed

Colorado Secretary of State

Date and Time: 02/28/2010 01:31 PM

ID Number: 19941037241

Document number: 20101124480

Amount Paid: \$25.00

Document processing fee

If document is filed on paper

\$125.00

If document is filed electronically

\$ 25.00

Fees & forms/cover sheets

are subject to change.

To file electronically, access instructions

for this form/cover sheet and other

information or print copies of filed

documents, visit www.sos.state.co.us

and select Business Center.

Paper documents must be typewritten or machine printed.

ABOVE SPACE FOR OFFICE USE ONLY

Amended and Restated Articles of Incorporation

filed pursuant to §7-90-301, et seq. and §7-130-106 and §7-90-304.5 of the Colorado Revised Statutes (C.R.S.)

ID number:

19941037241

1. Entity name:

INTERNATIONAL BIBLE SOCIETY-LATIN AMERICA

(If changing the name of the corporation, indicate name BEFORE the name change)

2. New Entity name:

(if applicable)

Biblica Latin America

3. Use of Restricted Words *(If any of these*

terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):

☐ "bank" or "trust" or any derivative thereof

☐ "credit union" ☐ "savings and loan"

☐ "insurance", "casualty", "mutual", or "surety"

4. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

OR

If the corporation's period of duration as amended is perpetual, mark this box: ☒

5. The amended and restated constituent filed document is attached.

6. The amendment to the articles of incorporation was in the manner indicated below:

(make the applicable selection)

☒ The amendment and restatement was adopted by the board of directors or incorporators without member action and member action was not required.

☐ The amendment and restatement was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by that voting group.

(If the amended and restated articles of incorporation include amendments adopted on a different date or in a different manner, mark this box ☐ and include an attachment stating the date and manner of adoption.)

7. (Optional) Delayed effective date:

(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Kennedy	Erich	T	
(Last)	(First)	(Middle)	(Suffix)
(Street name and number or Post Office Box number)			
90 S. Cascade Ave., Ste. 1300			
Colorado Springs	CO	80903	
(City)	(State)	(Postal/Zip Code)	
	United States		
(Province - (if applicable))	(Country - (if not US))		

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

Amended and Restated Articles of Incorporation

of

International Bible Society-Latin America

Pursuant to the provisions of the Colorado Revised Nonprofit Corporation Act ("CRNCA"), International Bible Society-Latin America adopts the following Amended and Restated Articles of Incorporation:

1. The name under which the corporation was originally incorporated is International Bible Society-Latin America. The date on which the original Articles of Incorporation were filed is March 30, 1994.
2. These Amended and Restated Articles of Incorporation contain amendments, which correctly set forth the provisions of the Articles of Incorporation as amended. These Amended and Restated Articles of Incorporation, together with the amendments contained herein, supersede the original Articles of Incorporation.
3. There are no members entitled to vote on these Amended and Restated Articles of Incorporation. These Amended and Restated Articles of Incorporation were adopted by the Board of Directors on February 25, 2010, by unanimous written consent.

Article I

The name of the corporation is Biblica Latin America.

Article II

The period of its duration shall be perpetual.

Article III

The corporation is organized exclusively for Christian religious purposes within the meaning of and pursuant to section 501(c)(3) of the Code (or under the corresponding provision of any future United States Internal Revenue law), including for such purposes, but not limited to, the fostering of the Christian religion both independently and in cooperation with churches, members of the clergy, missionaries, laymen, and charitable, religious, educational and scientific organizations throughout Latin America and around the world; educating the blind as well as the sighted in the truths of Christianity; providing a Christian ministry and evangelical outreach to those in prisons, hospitals, hotels and motels, on shipboard, at immigration centers and elsewhere; the publishing, purchasing, sale, circulation and distribution of the sacred Scriptures or their several parts, in any and all languages, to accomplish these purposes; and the raising and collection, use and expenditure of money and other property for the promotion of these purposes.

References herein to the "Code" shall be to the Internal Revenue Code of 1986, as amended from time to time.

Article IV

No part of the income or net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, director or officer of the corporation or to any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and reimbursement may be made for any expenses incurred for the corporation by any officer, director, member, agent or employee, or any other person or corporation, pursuant to and upon authorization of the Board of Directors).

Article V

A. No member, director or officer of the corporation, or any other private individual shall be entitled to share in any distribution of any of the corporate assets on dissolution of the corporation or otherwise. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, except as otherwise provided in section 501(h) of the Code. The corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

B. In the event of dissolution of the corporation, all of the property and its assets thereof remaining after providing for all of the corporation's obligations shall be distributed to Biblica, Inc., a Colorado nonprofit corporation, recognized as a tax-exempt organization described in section 501(c)(3) of the Code, or to such other organization(s) recognized as a tax-exempt organization(s) described in section 501(c)(3) of the Code, as shall be designated by the Board of Directors.

C. Notwithstanding any other provision hereof, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization, which is recognized as a tax-exempt organization as described in section 501(c)(3) of the Code.

Article VI

The corporation shall have one voting member, which shall be Biblica, Inc., a Colorado nonprofit corporation. The rights, benefits and obligations of the member shall be as set forth in the CRNCA and the corporation's bylaws.

Article VII

The address of the principal office of the corporation is 1820 Jet Stream Drive, Colorado Springs, CO 80921.

Article VIII

There shall be no personal liability, either direct or indirect, of any director of the corporation to the corporation or to its members for monetary damages for any breach or breaches of fiduciary

duty as director; except that this provision shall not eliminate the liability of a director to the corporation or to its members for monetary damages for any breach, act, omission or transaction as to which the CRNCA (as in effect from time to time) prohibits the elimination of liability. This provision shall not eliminate the liability of a director to the corporation or to its members for monetary damages for any act or omission occurring prior to the date when this provision becomes effective. This provision shall not limit the rights of directors of the corporation for indemnification or other assistance from the corporation. This provision shall not restrict or otherwise diminish the provisions of section 13-21-116(2)(b), Colorado Revised Statutes (concerning no liability of directors except for wanton and willful acts or omissions), any amendment or successor provision to such section, or any other law limiting or eliminating liabilities. Any repeal or modification of the foregoing provisions of this Article or any repeal or modification of the provision of the CRNCA which permits the elimination of liability of directors by this Article shall not affect adversely any elimination of liability, right or protection of a director of the corporation with respect to any breach, act, omission or transaction of such director occurring prior to the time of such repeal or modification.

Article IX

These Articles of Incorporation, as amended and restated, may be amended, in whole or in part, by the member and otherwise in accordance with the CRNCA.



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

INTERNATIONAL BIBLE SOCIETY-LATIN AMERICA
(COLORADO NONPROFIT CORPORATION)

FILE # 19941037241 WAS FILED IN THIS OFFICE ON March 30, 1994
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: March 21, 2001

Donetta Davidson

SECRETARY OF STATE