

F040000006727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

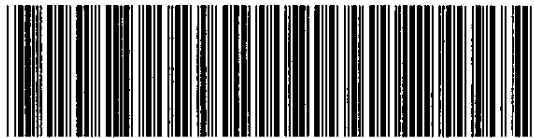
(Business Entity Name)

(Document Number)

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08 JUN 17 AM 11:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name
Change
6/18 SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2008

KATHIE ROSSBACK
1820 JET STREAM DRIVE
COLORADO SPRINGS, CO 80921

SUBJECT: INTERNATIONAL BIBLE SOCIETY FOUNDATION (COLORADO
NONPROFIT CORPORATION)
Ref. Number: F04000006727

We have received your document for INTERNATIONAL BIBLE SOCIETY FOUNDATION (COLORADO NONPROFIT CORPORATION) 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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 108A00029466

RECEIVED
2008 JUN 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Bible Society Foundation
(Name of Corporation)

DOCUMENT NUMBER: F04000006727

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathie Rossback

(Name of Contact Person)

IBS-STL U.S., Inc.

(Firm/Company)

1820 Jet Stream Drive

(Address)

Colorado Springs, CO 80921

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathie Rossback

(Name of Contact Person)

at (719) 867-2602

(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)

F0400000 6727
(Document Number of Corporation (If known))

1. INTERNATIONAL BIBLE Society Foundation (Colorado Nonprofit Corporation)
(Name of corporation as it appears on the records of the Department of State)
2. Colorado 3. November 1, 2004
(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? MARCH 1, 2007
5. IBS-STL MINISTRIES Foundation (Colorado Nonprofit 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)

KATHLEEN A. ROSSBACK
(Typed or printed name of the person signing)

Secretary
(Title of person signing)

FILED
08 JUN 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, MIKE COFFMAN, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS
OFFICE, AMENDED AND RESTATED ARTICLES OF INCORPORATION WERE
FILED ON MARCH 01, 2007 INCLUDING THE CHANGE OF ENTITY NAME
OF

INTERNATIONAL BIBLE SOCIETY FOUNDATION
(COLORADO NONPROFIT CORPORATION)

TO

IBS-STL MINISTRIES FOUNDATION
(COLORADO NONPROFIT CORPORATION).

Dated: May 28, 2008

SECRETARY OF STATE