

N000000008150

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

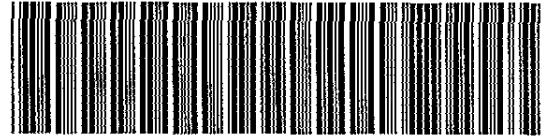
(Document Number)

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03/11/06-01027-023 **35.00

FILED
06 APR 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2006

P.B. HOWELL, JR., P.A.
603 GIBSON STREET
LEESBURG, FL 34748

SUBJECT: BIBLE TEACHERS INTERNATIONAL - FT. LAUDERDALE, INC.
Ref. Number: N00000008150

We have received your document for BIBLE TEACHERS INTERNATIONAL - FT. LAUDERDALE, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

I'm sorry there must have been a misunderstanding about how the incorporators should be listed. It appears Barbara Pettis wasn't listed as an incorporator on the original articles. Therefore she can't be listed at this time. Please note that the incorporators must be listed as you listed them in your original articles. A copy of such is enclosed.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 306A00018418



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2006

P.B. HOWELL, JR., P.A.
603 GIBSON STREET
LEESBURG, FL 34748

SUBJECT: BIBLE TEACHERS INTERNATIONAL - FT. LAUDERDALE, INC.
Ref. Number: N00000008150

We have received your document for BIBLE TEACHERS INTERNATIONAL - FT. LAUDERDALE, 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00016409

P. B. HOWELL, JR., P.A.
ATTORNEY AND COUNSELOR AT LAW

P.B. HOWELL, JR.

603 GIBSON STREET
LEESBURG, FLORIDA 34748
TELEPHONE: (352) 787-2111
FAX: (352) 787-7457

April 17, 2006

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Irene Albritton,
Document Specialist

Re: Bible Teachers International – Ft. Lauderdale, Inc.
Reference No. N00000008150

Dear Sirs:

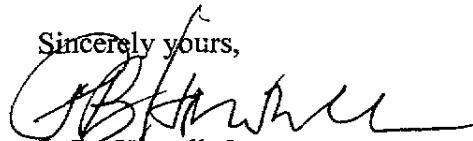
Thank you for your letter of March 17th enclosing a copy of the original Articles of Incorporation of the above Corporation which was not previously available to me.

Enclosed herewith are the original and one copy of the corrected Articles of Amendment to the Articles of Incorporation which I trust are now complete and satisfactory.

If not, please call me at the above telephone number promptly. If the above is satisfactory, please conform the enclosed copy as filed and return the same to me promptly. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you.

Sincerely yours,



P. B. Howell, Jr.

PBHjr/abh
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BIBLE TEACHERS INTERNATIONAL-FT. LAUDERDALE, INC.

FILED
06 APR 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being desirous of reorganizing a not-for-profit corporation for religious, education, and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, agree to the following:

ARTICLE I - NAME

The name of this corporation shall continue to be BIBLE TEACHERS INTERNATIONAL-FT. LAUDERDALE, INC., a Florida non-profit corporation, as filed with the Florida Department of State on December 11, 2001, under Document No. N00000008150, and with a Federal Employer I.D. No. 65-1054785.

ARTICLE II - PURPOSE

The purposes for which this corporation is re-organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax 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 III - MEMBERSHIP

The membership of this corporation shall constitute all persons hereinafter named as incorporators and such other persons who shall meet the following qualifications for membership and who shall be admitted, in the following manner: In order to qualify for membership in this corporation, a prospective member must be recommended by a member of the corporation, as a person believing that the Lord Jesus Christ is who He is, as spelled out in the Holy Scriptures of God and approved by a unanimous vote of the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have a perpetual existence, unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE V - INCORPORATORS

The names and residences of the incorporators to the original Articles of incorporation are as follows:

DR. MARY BANKS	525 Dowling Circle Lady Lake, Florida 32159
VERNON MILLER	3621 NW 34 th Terrace Lauderdale Lakes, FL 33304
TANYA THOMAS	241 N.E. 38 th Street, B-105 Ft. Lauderdale, Florida 33334
CYNTHIA THOMAS	655 Dunlin Farms Court Lawrenceville, GA 30044
PAMELA WENDEL	161 N.W. 35 th Street Oakland Park, Florida 33309
SYLVESTER BANKS, JR.	9911 C.R. 235 Wildwood, FL 34785

ARTICLE VI - OFFICERS

1. The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided for, in the By-Laws.

2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	MAY E. BANKS (a/k/a Mary E. Banks)
Vice President	MICHAEL THOMAS
Secretary & Treasurer	LISA C. THOMPSON

3. The officers shall be elected at the annual meeting of the Board of Directors as provided in the By-Laws.

ARTICLE VII - BOARD OF DIRECTORS

1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have four (4) directors, initially. The number of directors may be increased, or decreased, from time to time, by the By-Laws, but shall never be less than three (3).

2. The Board of Directors shall be members of the corporation.

3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

4. The names and addresses of the persons who are to serve as directors until their successors are duly elected are:

DR. MAY E. BANKS
(a/k/a Mary E. Banks)

525 Dowling Circle
Lady Lake, Florida 32159

TANYA Y. THOMAS

241 N.E. 38th Street, B-105
Ft. Lauderdale, Florida 33334

MICHAEL THOMAS

303 Urick Street
Fruitland Park, Florida 34731

LISA C. THOMPSON

2005 Johns Avenue
Leesburg, Florida 34748

PAMELA WENDEL

161 N.W. 35th Street
Oakland Park, Florida 33309

ARTICLE VIII - BY-LAWS

1. The Board of Directors of this corporation shall provide such by-laws for the conduct of its business and the carrying out of its purposes as it may deem necessary, from time to time.

2. Upon proper notice, the By-Laws may be amended, altered or rescinded only by a unanimous vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX - AMENDMENTS

These Articles Of Incorporation may be amended, altered, or rescinded only by a majority vote of those members of the Board of Directors present at any special meeting called for that purpose.

ARTICLE X - DESIGNATION OF REGISTERED AGENT

The principal office of this corporation shall be at 2005 Johns Avenue, Leesburg, Florida 34748 (with a mailing address of the same), or such other place as may be selected by the Board of Directors. The initial Registered Agent of this corporation shall be LISA C. THOMPSON, whose address is 2005 Johns Avenue, Leesburg, Florida 34748.

ARTICLE XI - NON-PROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit of, or be

distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. This corporation shall be authorized to exercise the powers permitted to corporations under Chapter 617 of the Florida Statutes, provided, however, that this corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purpose for which it has been organized, as described in Section 501(c)(3) of the Internal Revenue Code, or any amendment thereto.

ARTICLE XII - POWERS

In order to promote the purposes of this corporation, it may acquire by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

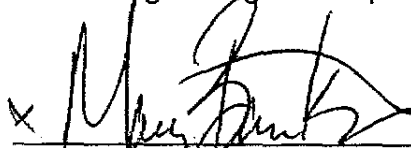
ARTICLE XIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this organization of all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer, or trustee of this organization. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the Fifth Judicial Circuit of Florida, in and for Lake County, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

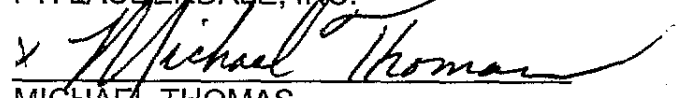
IN WITNESS WHEREOF, we, the undersigned officers, of BIBLE TEACHERS

INTERNATIONAL-FT. LAUDERDALE, INC. have hereunto set our hands and seals this

~~28th~~ ^{3rd} day of ~~DECEMBER~~ ^{NOVEMBER}, 2005, for the purpose of re-organizing this corporation not for profit, under the laws of the State of Florida.

x 

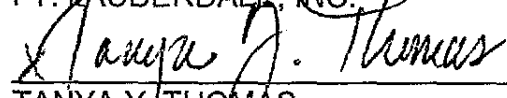
DR. MAY E. BANKS
(Also known as Dr. Mary E. Banks),
As President & Director of
BIBLE TEACHERS INTERNATIONAL-
FT. LAUDERDALE, INC.

x 

MICHAEL THOMAS,
As Vice President & Director of
BIBLE TEACHERS INTERNATIONAL-
FT. LAUDERDALE, INC.

x 

LISA C. THOMPSON,
Secretary/Treasurer & Director of
BIBLE TEACHERS INTERNATIONAL-
FT. LAUDERDALE, INC.

x 

TANYA Y. THOMAS,
Director of
BIBLE TEACHERS INTERNATIONAL-
FT. LAUDERDALE, INC.

x 

PAMELA WENDEL,
Director of
BIBLE TEACHERS INTERNATIONAL-
FT. LAUDERDALE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned amended corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BIBLE TEACHERS INTERNATIONAL-FT. LAUDERDALE, INC.

2. The name and address of the registered agent and office is:

LISA C. THOMPSON
2005 Johns Avenue
Leesburg, Florida 34748

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 30th day of November, 2005.


LISA C. THOMPSON

The date of adoption of the amendment(s) was: November 30, 2005

Effective date (if applicable): November 30, 2005
(no more than 90 days after amendment file date)

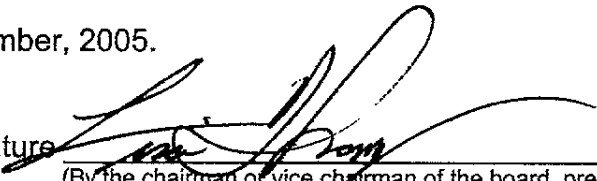
Adoption of Amendment(s) (Check One)

// The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

~~/~~ There are no members or members entitled to vote on the amendment. The amendment(s) was (~~were~~) adopted by the board of directors.

Signed this 30th day of November, 2005.

Signature


(By the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LISA C. THOMPSON

(Typed or printed name of person signing)

Secretary & Treasurer

(Title of person signing)

FILING FEE: \$35