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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 13, 2001

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: GILBERT'S ANGELS BIBLE COLLEGE, INC.

Ref. Number: N01000000897

We have received your document for GILBERT'S ANGELS BIBLE COLLEGE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

You must site the correct statute in your document.

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 (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 401A00022066

O1 APR 17 PM 4:54 SECRETAGE OF STATE TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION OF GILBERT'S ANGELS BIBLE COLLEGE, INC.

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of GILBERT'S ANGELS BIBLE COLLEGE, INC.

- 1. The name of the Corporation is currently:
 - GILBERT'S ANGELS BIBLE COLLEGE, INC.
- 2. The date of the filing of the Articles of Incorporation was February 7, 2001.
- The Articles of Incorporation are amended as follows:
- a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

"The name of the corporation shall be GILBERT BIBLE COLLEGE, INC. Its principal place of business shall be 10875 Quail Roost Drive, Miami, Florida 33157, and the mailing address shall be 10875 Quail Roost Drive, Miami, Florida 33157, County of Miami-Dade, State of Florida. The Corporation shall have the power and authority to establish branch offices at such place or places as may be designated by the officers and directors."

- b. In all other respects, the Articles of Incorporation shall remain unchanged.
- 4. This Amendment was adopted by a written statement signed by the directors of GILBERT'S ANGELS BIBLE COLLEGE, INC. on April 7, 2001 pursuant to Section 617.1006 of the Florida Statutes as there are no members of this Corporation.
- 5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

GILBERT'S ANGELS BIBLE COLLEGE, INC., to be known hereafter as GILBERT BIBLE COLLEGE, INC.

BY:

ALONZO B. GILBERT, President

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