

ND30000009743

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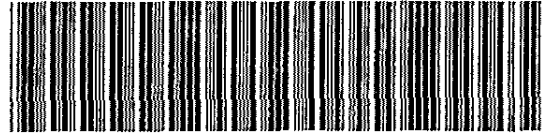
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Amend  
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12/22/04 - 01012--005 \*\*35.00

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05 JAN - 7 PM 4:51  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA



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# ZION CHRISTIAN UNIVERSITY

*Preparing Leaders to be Used by God*

December 17, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern,

Please find enclosed two (2) amendments to the Articles of Incorporation for Zion Christian University, Inc. Two (2) amendments were sent because initially we desired to change our Registered Agent, update our address, and add a director to the board of Zion Christian University. After this document was signed by the President, Dr. Brian J. Bailey, and the Secretary, Dr. Paul G. Caram, Dr. Paul Caram left for an overseas trip.

We then discovered the need to add a dissolution clause to our amendment. An updated amendment was created, but without the signature of Dr. Paul Caram as Secretary. Therefore, we have enclosed both amendments to ensure proof of Dr. Paul Caram's signature.

If you should have any questions regarding this matter please feel free to contact Daniel Humphreys, the Registered Agent at: (727) 791-4846

Sincerely,

Daniel Humphreys  
Registered Agent

Encl: Two (2) Amendments to the Articles of Incorporation for Zion Christian University, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Zion Christian University, Inc

**DOCUMENT NUMBER:** N03000009743

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Humphreys

(Name of Contact Person)

Zion Christian University, Inc

(Firm/ Company)

25400 US Hwy 19 North, Suite 136

(Address)

Clearwater, FL 33763

(City, State and Zip Code)

For further information concerning this matter, please call:

Daniel Humphreys

(Name of Contact Person)

at ( 727 ) 791-4846

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 29, 2004

DANIEL HUMPHREYS  
ZION CHRISTIAN UNIVERSITY, INC.  
25400 US HIGHWAY 19 NORTH, SUITE 136  
CLEARWATER, FL 33763

SUBJECT: ZION CHRISTIAN UNIVERSITY, INC.  
Ref. Number: N03000009743

We have received your document for ZION CHRISTIAN UNIVERSITY, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 004A00071978

Articles of Amendment  
to  
Articles of Incorporation  
of

Zion Christian University, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

N03000009743  
(Document number of corporation (if known))

FILED  
05 JAN -7 PM 4:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Offices - Amended, please see attachment

Article V - Board of Directors - Amended, please see attachment

Article VI - Registered Agent - Amended, please see attachment

Article VIII - Article of Dissolution - Added

(Attach additional pages if necessary)

(continued)

**Certificate Of Amendment  
Of The  
Certificate Of Incorporation of  
Zion Christian University, Inc.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

We, the Trustees and Officers, Brian J. Bailey, President and Paul Caram, Secretary, do hereby amend and certify as follows:

IT IS HEREBY CERTIFIED THAT:

(1) Article II – Offices

The principle office of the corporation is located at 25400 US Hwy 19 North, Suite 136, Clearwater, FL 33763.

(2) Article V – Board of Directors

The name and address of the person to be added to the Board of Directors is:

Dr. Paul Caram  
PO Box 256  
Ulysses, PA 16948

The address of initial director Rev. Daniel Gazaway is:

164 East Side Dr  
Concord, NH 03301

The following initial director is removed:

Rev. Michael Derrick  
PO Box 132267  
Albuquerque, NM 87192

(3) Article VI – Registered Agent

The registered agent for Zion Christian University, Inc. will be: Daniel Humphreys who resides at 22350 US Hwy 19 North, Apt 33, Clearwater, FL 33763.

(4) Article VIII – Dissolution Clause

Upon the dissolution of this organization, assets shall be distributed to Zion Fellowship, Inc., Waverly, NY 14892 USA, within the meaning of section 501(C)(3) of the Internal Revenue Code.


The amendments were adopted by the board of directors.

In witness thereof, this certificate has been subscribed this 13th day of December, 2004, by the undersigned who affirm that the statements made herein are true under the penalties of perjury.

Dr. Brian J. Bailey  
Print Name

President Dr B.J. Bailey

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Daniel M. Humphreys, Agent

State of FLORIDA            )  
  ) ss.  
County of PINELLAS        )

THE FOREGOING INSTRUMENT was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2004, by Daniel M. Humphreys, who being first duly sworn, declared that he was the person who signed the foregoing document as the assigned Registered Agent as stated in the articles of amendment of December 8, 2004 and that the statements contained therein are true.

\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

\_\_\_\_\_



The date of adoption of the amendment(s) was: 9 - December - 2004

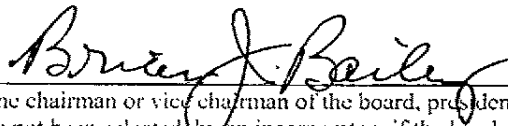
Effective date if applicable: Immediately  
(no more than 90 days after amendment file date)

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 9th day of December, 2004.

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.)

Dr. Brian J. Bailey

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**