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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR 15 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bible Teachers International - Miami, Inc.

DOCUMENT NUMBER: NO5000007516

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

Please return all correspondence concerning this matter to the following:

Carrie L. Jerry
(Name of Contact Person)

Bible Teachers International
(Firm/ Company)

1233 N.W. 119 Street
(Address)

Miami, Florida 33167
(City/ State and Zip Code)

bt: miami 800@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carrie L. Jerry at (305) 769-2598
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Bible Teachers International - Miami, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000007516

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1233 N.W. 119 Street
Miami, FL 33167

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1233 N.W. 119 Street
Miami, FL 33167

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u>Vice President</u>	<u>Michael Thomas</u>	<u>525 Daring Circle</u> <u>Lady Lake, FL</u> <u>32139</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Secretary</u>	<u>Ruth Thompson</u>	<u>4105 Provost St.</u> <u>Baton Rouge, Louisiana</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Secretary</u>	<u>Tung A Clayton</u>	<u>2370 N.W. 86 Terr</u> <u>Miami, FL</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Bible Teachers International - Miami Inc.</u>		

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Correction of EIN/FEI Number - 02-0745067
Article XIII - Distribution of Assets Upon Dissolution
Page #4 attached (enclosed with Articles of Amendment).

Principal office of this Corp. address changed to:
1233 N.W. 119 Street Miami, FL 33167

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice President	Carrie L. Jerry	2370 N.W. 140 St. Dpa Locky, FL 33054	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Bible Teachers International - miami Inc.		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 4/10/10
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.

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

Dated 4/10/10

Signature [Signature]

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

Mary Banks
(Typed or printed name of person signing)

President + Director of Bible Teachers Int
(Title of person signing)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIBLE TEACHERS INTERNATIONAL – MIAMI, INC.

We, the undersigned, being desirous of reorganizing a not-for-profit corporation for religious, educational, 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 – MIAMI, INC., a Florida non-profit corporation, as filed with the Florida Department of State on July 22, 2005, under Document No. N05000007516 and with a Federal Employer I.D. No. 02-0745067.

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 to include but not limited to:

- (a) Provide a meaningful and organized structure and physical means to accommodate teaching and public worship of the Lord Jesus Christ, enabling persons of all races, creeds and colors to grow and worship together as a body of believers committed to the Word of Jesus Christ;
- (b) Pledge itself in unselfish devotion and loyalty to the principles and doctrines of Jesus Christ;
- (c) Encourage members to be representatives of holiness in their everyday lives, and to live lives that reflect the image of Christ, by associating together as a body of believers for the purposes of teaching and religious worship, and for the dissemination of the Gospel of Jesus Christ;
- (d) Disseminate the Gospel of Jesus Christ, as set forth in the Holy Scriptures as recorded in the Bible, which is believed to be the inspired, infallible and unerring Word of God; and
- (e) Teach, preach, evangelize, facilitate and accommodate religious worship, and to promulgate the Gospel of Jesus Christ through all available lawful means, whether through electronic media (television, radio, internet, satellite), through written or verbal communication,

through missionary and evangelistic street outreaches to hopeless and despairing individuals of all races, creeds, and colors, or through the development of Christian educational programs at the preschool, elementary school, high school and post secondary levels.

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, members must pledge an unselfish devotion and loyalty to the principles of Jesus Christ and salvation through repentance spelled out in the Holy Scriptures of God, and agree to be subject to Apostolic order and leadership as unto Christ, 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 - INITIAL REGISTERED OFFICE ADDRESS

The street address of the registered office is ***(ADDRESS OF CHURCH)** in ***(NAME OF COUNTY)**.
The registered agent at such address is ***(NAME OF REGISTERED AGENT)**.

ARTICLE VI – INCORPORATORS

The name and residence of the incorporator to the original Articles of Incorporation are as follows:

Carrie L. Jerry
2370 NW 140th Street
Opalocka, FL 33054

ARTICLE VII – 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	Carrie L. Jerry
Secretary & Treasurer	Tunga Clayton

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

ARTICLE VIII – BOARD OF DIRECTORS

1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) 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)	1112 Hidden Spirit Trail Lawrenceville, GA 30045
Carrie L. Jerry	2370 NW 140 th Street Opalocka, Florida 33054
Tunga Clayton	2370 NW 86 th Terrace Miami, Florida

ARTICLE IX- 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 majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X – 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 XI – DESIGNATION OF REGISTERED AGENT

The principal office of this corporation shall be 1233 N.W. 119 St. Miami, FL ³³¹⁶⁷ (with a mailing address of the same), or such other place as may be selected by the Board of Directors. This Initial Registered Agent of this corporation shall be CARRIE L. JERRY, whose address is 2370 NW 140th Street, Opalocka, Florida 33054.

ARTICLE XII – NON-PROFIT STATUS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 Two hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation 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).

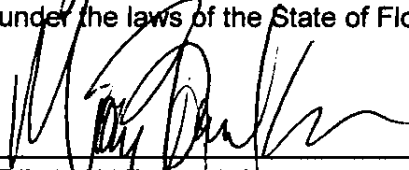
ARTICLE XIII – LIABILITY OF DIRECTORS AND OFFICERS

Any officer or director of the corporation shall not be liable for any monetary damages to the corporation for any breach of fiduciary duty. The corporation shall indemnify all officers and directors for all acts performed during or as a result of their duties for and on behalf of the corporation provided that such indemnification shall not conflict with the laws of the State of Florida.

ARTICLE XIII – DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors, acting as trustees in liquidation, shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for the purpose of the charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the district Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such designated purposes.

IN WITNESS WHEREOF, we, the undersigned officers, of BIBLE TEACHERS INTERNATIONAL – MIAMI, INC. have hereunto set our hands and seals this 10th day of April, 2008, for the purpose of re-organizing this corporation not for profit, under the laws of the State of Florida.



DR. MAY E. BANKS
(a/k/a Dr. Mary E. Banks)
President & Director of
BIBLE TEACHERS INTERNATIONAL – MIAMI, INC.



CARRIE L. JERRY
Vice President & Director of
BIBLE TEACHERS INTERNATIONAL – MIAMI, INC.



TUNGA CLAYTON

Secretary / Treasurer & Director of
BIBLE TEACHERS INTERNATIONAL – MIAMI, INC.