

N080000003393

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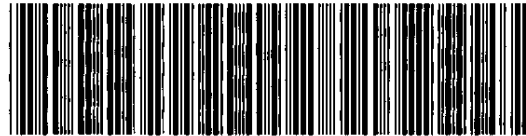
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2010 JUN 21 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

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TB

JUN 22 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Bible College Alumni Association, Inc.

**DOCUMENT NUMBER:** N08000003393

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

Please return all correspondence concerning this matter to the following:

Joseph G. Alessi, Jr.

(Name of Contact Person)

The Alessi Agency

(Firm/ Company)

1000 Heritage Center Circle

(Address)

Round Rock, TX 78664

(City/ State and Zip Code)

Joe@AlessiAgency.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph G. Alessi, Jr.

(Name of Contact Person)

at ( 512 ) 238-3030

(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

Florida Bible College Alumni Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000003393

(Document Number of Corporation (if known))

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SECRETARY 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:

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

*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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

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.*

\_\_\_\_\_  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
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_____	_____	_____	
_____	_____	_____	<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)*

**ARTICLE III — PURPOSES (amending)**

The purpose of the corporation is:

1. To support and promote education at institutions that share the distinctives of the original Florida Bible College. This support may include, but not be limited to, grants, gifts, scholarships, and conferences.
2. To support missionaries and mission organizations that share the distinctives of the original Florida Bible College.
3. To promote and encourage mutual support among alumni by prayer, encouragement, and communication.

**ARTICLE VIII -- DISSOLUTION (adding)**

Upon the dissolution of the corporation the Board of Directors, after paying or making adequate provision for the payment of all liabilities and obligations of the corporation, the remaining assets of the corporation shall be distributed only for tax exempt purposes to one or more organizations which are exempt under Section 501(c)(3), Internal Revenue Code of 1986, and none of the assets will be distributed to any member, officer or trustee of the corporation.

The date of each amendment(s) adoption: May 19, 2010

*(date of adoption is required)*

Effective date if applicable: June 1, 2010

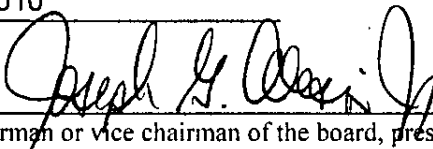
*(no more than 90 days after amendment file date)*

**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 May 20, 2010

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)

Joseph G. Alessi, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)