## N08000009674

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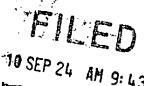
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: PALM BEACH	H THEO	LOGICAL CE	ENTER INC
DOCUMENT NUM	BER: N08000009674			
The enclosed Articles	of Amendment and fee are sul	omitted for	filing.	
Please return all corre	spondence concerning this mat	ter to the f	following:	
		ane Send		
	(Name of	Contact P	erson)	
	PALM BEACH THE	OLOGIC	CAL CENTER II	NC
***************************************	(Firm	n/ Compan	у)	
	5710 NORT		RHILL RD	
	(.	Address)		
	WEST PALM	BEACH	, FL 33407	
**************************************	(City/ Sta	te and Zip	Code)	
	SLUCANI E-mail address: (to be use			titionion
	E-man address. (to be use	a ioi iuiui	e annuar report no	diffication)
For further informatio	n concerning this matter, pleas	e call:		
L			EG4	2040
Lucane Senord	of Contact Person)	at (	561 ) 5419	aytime Telephone Number)
(14ame)	of Contact Person)		(Alea Code & D	aytime reseptione Number)
Enclosed is a check for	or the following amount made p	payable to	the Florida Depart	ment of State:
■\$35 Filing Fee	\$43.75 Filing Fee &	<b>□</b> \$4:	3.75 Filing Fee &	□ \$52.50 Filing Fee
	Certificate of Status		ied Copy	Certificate of Status
		(Addi encid	tional copy is sed)	Certified Copy (Additional Copy is enclosed)
<u>M</u> aili	ng Address		Street Address	10 41101000)
Amen	dment Section		Amendment Sect	
	on of Corporations		Division of Corpo	orations
	3ox 6327		Clifton Building	
Tallah	assee, FL 32314		2661 Executive C	Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Palm Beach Theological Center Properties

(Name of Corporation as currently filed with the Florida Data of State STATE

N0800009674

(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:

. If amending name, enter the new name of	the corporation:	
PALM BEACH BAPTIST	THEOLOGICAL SEMINARY, INC	<b>C</b> .
he new name must be distinguishable and co bbreviation "Corp." or " Inc." <u>"Company" o</u> i		corporated" or the
. Enter new principal office address, if appl Principal office address <u>MUST BE A STREE</u>		
		<del></del>
. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFIC</u>	<u></u>	
. If amending the registered agent and/or re	egistered office address in Florida, en	ter the name of the
new registered agent and/or the new regis	• • • • • • • • • • • • • • • • • • • •	
Name of New Registered Agent:	Lucane Senord	_
	1913 Ware Circle	
New Registered Office Address:	(Florida street address)	
	West Palm Beach	, Florida_33409
	(City)	(Zip Code)
ew Registered Agent's Signature, if changin		
hereby accept the appointment as registered sition.	agent. I am familiar with and acce	ept the obligations of t
	Tomas bearing	
S	ignature of New Registered Agent, if ch	anging

Page 1 of 3

## 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>	Type of Action
			☐ Add ☐ Remove
	·····		_ ~
E. If amer	nding or adding additional Anadditional sheets, if necessary)	rticles, enter change(s) here: . (Be specific)	
<del></del>			
***********	•••·		<u> </u>

The date of each amendmen	t(s) adoption: 9/23/2010
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
✓ The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
	y the chairman or vice chairman of the board, president or other officer-if directors on the been selected, by an incorporator – if in the hands of a receiver, trustee, o
oth	er court appointed fiduciary by that fiduciary)
	Lucane Senord
	(Typed or printed name of person signing)
	President, Secretary
	(Title of person signing)

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