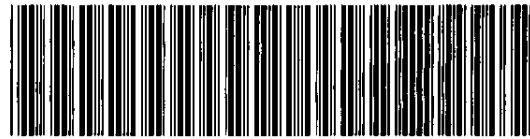


N11000005299



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Special Instructions to Filing Officer:

Office Use Only

Amend
@ 9/9/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christian Institute, Inc.

DOCUMENT NUMBER: N11000005299

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

Please return all correspondence concerning this matter to the following:

Dr. Larry T. Brooks

(Name of Contact Person)

Christian Institute, Inc.

(Firm/ Company)

P.O. Box 2457

(Address)

West Palm Beach, Fl. 33402

(City/ State and Zip Code)

christinst2@yahoo.com

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

For further information concerning this matter, please call:

Dr. Larry T. Brooks

(Name of Contact Person)

at (561) 398-9242

(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

Christian Institute, Inc.

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

N11000005299

(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:

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)

_____, Florida
(City) (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

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DIVISION OF CORPORATIONS
11 SEP - 8 AM 9:04

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> |
|--------------|--|----------------|--|
| | DR. RENEE PENDER Dr. Renee Pender | | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | DR. WALTER LOVETT Dr. Walter Lovett | | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | DR. CEDRIC AVERY Dr. Cedric Avery | | <input checked="" 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)

attach ☐ ent ☐ enc ☐ se ☐

ATTACHMENTS ENCLOSED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

QUESTION: E

Christian Institute,

A Recognized School of Evangelical Bible College and Seminary Purpose Statement

The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501©(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), including, but not limited to establishing and maintaining religious worship, maintaining and operating churches, parsonages, schools, chapels, radio and television stations, etc.

Private Inurement

No part of the net earnings of the ministry shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the ministry shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the ministry.

Political Activities

No substantial part of the activities of the ministry shall be the carrying on of propaganda or otherwise attempting to influence legislation, and that the ministry shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(2)

Racial Nondiscrimination Clause

The ministry shall have a racially nondiscriminatory policy and, therefore, shall not discriminate against applicants, students, employees, and others on the basis of race, color, or national or ethnic origin.

Dissolution Clause

Should the ministry ever be dissolved, its assets will, after paying or making provision for payment of all the liabilities of the ministry, be transferred to a fund, foundation, or organization which is organized and operated exclusively for charitable, religious, or educational purposes, and shall at the time qualify as an organization exempt from federal income taxation under Section 501©(3) of the Internal Revenue Code.

Exempt Activities Clause

Notwithstanding any other provisions of the document, the ministry will not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501©(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170©(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The date of each amendment(s) adoption: 9/2/11
(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 9/2/11

Signature Lanay T. Brooks Lanay T. Brooks
(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)

Dr. Lanay T. Brooks
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)