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Amend & N/C

SEP 27 2012

T. BROWN

COVER LETTER

Mail to:

Amendment Section
Division of Corporations

Name of Corporation: **University of Theology, Philosophy and Science, Inc.**

Document Number: N12000000723

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

Please return all correspondence concerning this matter to the following:

Simon Gutierrez

Name (Printed or typed)

1814 Weeks Avenue

Address

Bronx, NY 10457

City, State & Zip

(718) 299- 2019

Day Time Phone Number

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NOTE: Please provide the original and one copy of the articles.

Articles of Amendment to Articles of Incorporation

University of Theology, Philosophy and Science Inc Florida Not for Profit Corporation

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)

The name of this corporation shall be University of Theology, Philosophy and Science, Inc.

Amendments Adopted

Article III. Purpose

The specific purpose for which the corporation is initially organized is to license and ordain ministers of the gospel, to teach and preach the gospel through speaking engagements at religious venues, to produce and distribute Christian literature, to conduct public evangelistic activities, to offer bible based classes, to provide spiritual counseling, to provide programs of study from associate to doctoral degrees using church classrooms and virtual classrooms with a concentration in the areas of Christian theology, philosophy, anthropology and geography, and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Article VIII. Term and Dissolution

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

Supplemental Provisions

No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the

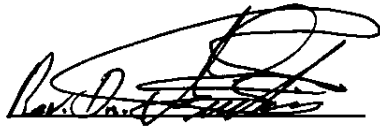
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corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. No substantial part of the activities of the corporation 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, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170 c (2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law.

The date of adoption of the amendment(s) was September 19, 2012.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors



Simon Gutierrez, President

9/20/2012
Date