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Amend/CC  
@ 1/30/13  
CWS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Sarasota Theological School, Inc.**

DOCUMENT NUMBER: **N13000000608**

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

Please return all correspondence concerning this matter to the following:

**Harold McFarland**

(Name of Contact Person)

**Sarasota Theological School, Inc.**

(Firm/ Company)

**P.O. Box 159**

(Address)

**Sarasota, FL, 34230-0159**

(City/ State and Zip Code)

**harold@phmmcpa.com**

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

For further information concerning this matter, please call:

**Harold McFarland**

(Name of Contact Person)

**941**

at ( )

**365-1172**

(Area Code & Daytime Telephone Number)

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Sarasota Theological School, Inc.

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

N13000000608

(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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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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**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)*

Add Section Title 3.01: Mission and Vision Statements and add Vision Statement (see attached)

Add Section 3.02 to Article 3 containing Non-Discriminatory Policy (see attached)

Add Section 3.03 containing Dissolution Proviso (see attached)

Replace Article 4: Selection of Officers (As provided in Bylaws) with specific statement (see attached)

1/23/2013

Upon realizing that our e-filed Articles of Incorporation were lacking certain key requirements, we, the Board of Directors of Sarasota Theological School, Inc. desire our Articles of Incorporation to reflect the following changes in Articles III and IV in keeping with IRS requirements:

## **Articles of Incorporation**

### **In compliance with Chapter 617, F.S., (Not for Profit)**

#### **Article III: Purpose: Mission and Vision Statements**

##### **Sect 3.01: Mission**

Sarasota Theological School is applying for exemption as an educational institution, as is reflected in our Mission and Vision Statements:

##### ***Mission: Why do we exist?***

We exist to equip Christian leaders, biblically and theologically, to engage and influence their culture through their lives and ministry.

##### ***Vision: Why are we here?***

The Bible School seeks to produce graduates who are equipped to serve the local church and the broader body of Christ with the benefit of a thorough knowledge of the biblical text and a theological understanding that enables them to critically understand and influence their culture for Christ. Success will be measured in the deployment of graduates who retain a high view of scripture, affirming that God's Word is both inerrant and verbally inspired, and a high degree of motivation to continually hone and use their natural and spiritual gifts to serve Christ and fulfill His purpose for their lives. Another key metric of success will be the deployment of graduates who exhibit spiritual growth and ongoing development of Christian character.

##### **Sect. 3.02: Non-Discrimination Policy:**

It is the policy of Sarasota Theological School not to discriminate on the basis of age, disability, color, national origin, race, or gender in student admission and recruitment, educational policies, scholarship programs, employment and school-administered programs in accordance with applicable laws. Sarasota Theological School complies with both the letter and the spirit of Title IX of the 1972 Education Amendments, of Title VI of the Civil Rights Act of 1964, of Section 504 of the Rehabilitation Act of 1973, and of all equal opportunity laws and regulations.

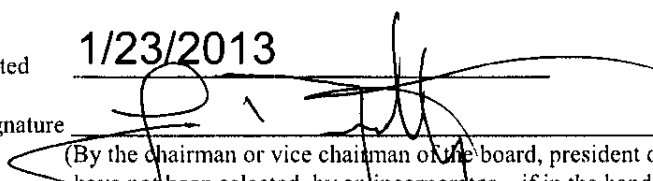
The date of each amendment(s) adoption: 1/23/2013

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 1/23/2013

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)

Lamar Brantley  
(Typed or printed name of person signing)

Vice-Chairman  
(Title of person signing)