

N 21 000 000 292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

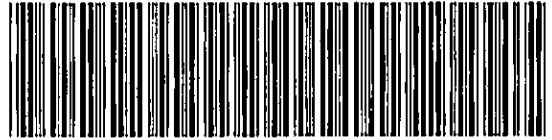
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400358119064 ✓

RECEIVED

JAN 19 2021

01/20/21--01003--030 **35.00

01/14/21

JAN 14 2021

2021 JAN 23 10:12 AM

FILED

*Amended
Resubmitted*

RECEIVED

2021 APR 26 PM 3:19



RECEIVED

APR 19 2021

LAW OFFICES

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2021

STEPHEN K. BOONE, ESQ.
1001 AVENIDA DEL CIRCO
VENICE, FL 34285

SUBJECT: LOGOS BIBLE COLLEGE AND SEMINARY, INC.
Ref. Number: N21000000292

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

UNDER ARTICLE 11, PLEASE REMOVE THE WORD INCORPORATORS.

YOU HAVE COMPLETED AN ADOPTION PAGE FOR A PROFIT CORPORATION. INCLUDED IS THE CORRECT ADOPTION PAGE FOR A NOT FOR PROFIT. PLEASE RESUBMIT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 221A00007598



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Rec 3/31/21

March 4, 2021

STEPHEN K. BOONE
1001 AVENIDA DEL CIRUE
VENICE, FL 34285

SUBJECT: LOGOS BIBLE COLLEGE AND SEMINARY, INC.
Ref. Number: N2100000292

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE ENTITLE YOUR DOCUMENT AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR LOGOS BIBLE COLLEGE AND SEMINARY, INC.

THE INCORPORATOR IS ALVIN TYSON.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The registered agent must sign accepting the designation.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 821A00004685

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Logos Bible College and Seminary, Inc.

DOCUMENT NUMBER: N21000000292

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

Please return all correspondence concerning this matter to the following:

Stephen K. Boone, Esquire
Name of Contact Person

Boone, Boone & Boone, P.A.
Firm/ Company

1001 Avenida Del Circo
Address

Venice, Florida 34285
City/ State and Zip Code

tysonsvision@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen K. Boone at (941) 488-6716
Name of Contact Person Area Code & Daytime Telephone Number

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

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Amended and Restated
Articles of Incorporation

For

Logos Bible College and Seminary, Inc.

Article 1- Name and Address.

The name of this entity shall be:
Logos Bible College and Seminary, Inc.

Original
7/29/11 2:25 P.M. 2:25
mailing and street address:
325 Boca Grande Blvd.
Punta Gorda, FL
33950

Article 2 - Duration

This Corporation's duration shall be in perpetuity

Article 3 - Type of Corporation

The Corporation shall be a nonprofit religious entity

Article 4 - Purpose

This Corporation is organized and shall be operated exclusively for the following purposes:

- (a) To teach and train men and women in the study of the inspired, infallible, inerrant Word of God in classrooms, or online.
- (b) To train men and women for teaching and pastoral positions within Christian Churches, in classrooms, or online.
- (c) To engage in such religious, educational, charitable, and benevolent activities as are permitted to be carried on by a corporation exempt from federal income taxes under section 501(c)(3) or any future federal tax code.

Article 5 - Income

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its directors, officers, or other private persons except that the 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 4 hereof.

Article 6 - Dissolution of Corporation

Upon dissolution of the Corporation, all liabilities of the Corporation shall be paid first. Upon payment of all liabilities, the remaining assets shall be disposed in a manner that complies with the federal tax code.

Article 7 - Registered Agent and Address

The registered agent for this Corporation shall be:

NaShara Tyson
325 Boca Grande Blvd
Punta Gorda, FL 33950

Article 8 - Directors

The Corporation shall be governed by a Board of Directors consisting of not less than 3 members, the exact number and the terms for each to be set forth in the Bylaws. The Corporations initial board of directors shall be 5, and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Alvin Tyson	325 Boca Grande Blvd Punta Gorda, FL 33950
Na'Shara Tyson	325 Boca Grande Blvd Punta Gorda, FL 33950
Gregory Davis	2789 Durrance Street Arcadia, FL 34266

Samuel Hicks

6101 41st Street East
Bradenton, FL 34203

Willie Beckom

732 Hiderburg Street
Nokomis, FL 34275

Article 9 - Liability of Director

No director of the Corporation shall be personally liable for monetary damages for actions taken as a director or failure to take an action or unless the following conditions exist.

Article 10 - Location of School

The school at this time will conduct classes in churches at three different locations:

Shiloh Primitive Baptist Church
3099 North Osprey Avenue
Sarasota, Florida 34234

Johnson Chapel Missionary Baptist Church
506 Church Street
Nokomis, Florida 34275

Mt. Pilgrim Baptist Church
1572 SW Harlem Circle
Arcadia, Florida 34266

Article 11 Corporate Signers

Dr. Alvin Tyson 12/30/20
Dr. Alvin Tyson, President and Chairman of Board

NaShara Tyson 12/30/2020
NaShara Tyson, Secretary and Registered Agent

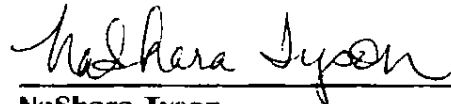
Rev. Samuel Hicks 12/30/20
Rev. Samuel Hicks, Vice President and Director

Dr. Willie Beckom 12/30/2020
Dr. Willie Beckom, Treasurer and Director

Rev. Gregory Davis 12/30/2020
Rev. Gregory Davis, Director

Article 12 - Acceptance of Registered Agent

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.



NaShara Tyson

The date of each amendment(s) adoption: March 17, 2021, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/20/21

Signature Alvin Tyson
(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. ALVIN TYSON
(Typed or printed name of person signing)

President and Chairman of the Board
(Title of person signing)