

19800006493

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TALLAHASSEE, FLORIDA

APR 14 2016

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BIBLE THEOLOGICAL INSTITUTE OF FLORIDA INC

DOCUMENT NUMBER: N98000006493

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

Please return all correspondence concerning this matter to the following:

Dr. Gary Guerrier

Name of Contact Person

Firm/ Company

1717 NE 2ND AVE

Address

DELRAY BEACH, FLORIDA 33444

City/ State and Zip Code

bibletheologicalinstitute@hotmail.com

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

For further information concerning this matter, please call:

Dr. Gary Guerrier

Name of Contact Person

at (561) 502-9721

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

BIBLE THEOLOGICAL INSTITUTE OF FLORIDA, INC

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

N98000006493

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BIBLICAL COLLEGE AND THEOLOGICAL SEMINARY, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

5601 N FEDERAL HWY

FORT LAUDERDALE, FL 33308

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1717 NE 2ND AVE

DELRAY BEACH, FL 33444

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

Dr. Gary Guerrier

1717 NE 2ND AVE

(Florida street address)

New Registered Office Address:

DELRAY BEACH

(City)

Florida 33444
(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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TALLAHASSEE, FLORIDA

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 | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> Add | | | <u>N/A</u> |
| <input type="checkbox"/> Remove | | | <u>N/A</u> |
| 2) <input type="checkbox"/> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> Add | | | <u>N/A</u> |
| <input type="checkbox"/> Remove | | | <u>N/A</u> |
| 3) <input type="checkbox"/> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> Add | | | <u>N/A</u> |
| <input type="checkbox"/> Remove | | | <u>N/A</u> |
| 4) <input type="checkbox"/> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> Add | | | <u>N/A</u> |
| <input type="checkbox"/> Remove | | | <u>N/A</u> |
| 5) <input type="checkbox"/> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> Add | | | <u>N/A</u> |
| <input type="checkbox"/> Remove | | | <u>N/A</u> |
| 6) <input type="checkbox"/> Change | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> |
| <input type="checkbox"/> Add | | | <u>N/A</u> |
| <input type="checkbox"/> Remove | | | <u>N/A</u> |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This is to certify that on March 21, 2016, the Board of Directors of Bible and Theological Institute of Florida, Inc,

adopted unanimously the resolution of the present amendment, Stipulated as Bible and Theological Institute of Florida, Inc

name changed to "BIBLE COLLEGE AND THEOLOGICAL SEMINARY, INC"

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: March 21, 2016, if other than the date this document was signed.

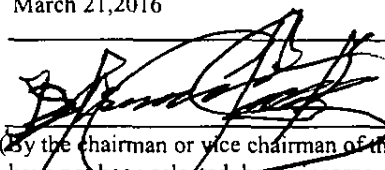
Effective date if applicable: March 21, 2016
(no more than 90 days after amendment file date)

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 March 21, 2016

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)

Dr. Gary Guerrier

(Typed or printed name of person signing)

President

(Title of person signing)