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Advanced Theological Seminary. A.T.S.

"Educating Students To Impact The World"

Thursday, August 19, 1999

State of Florida
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

RE: Transmittal Letter II

The enclosed documents are amendments to our Articles of Incorporation that are necessary to qualify our corporation as a not-for-profit institution with the Internal Revenue Service. Enclosed is the properly signed Division of Corporation's "Articles of Amendment" form identifying the Article to be amended and the Articles to be added. Enclosed is the complete Articles as amended and added. Also enclosed is our check in the amount of \$35.00 for the state fee to amend corporate records.

If any addition information is required please telephone me directly.

Respectfully,

Sheri Warfield
Secretary of the Corporation

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FT. MYERS, FL. 33912
PHONE: 941-768-1300
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E-Mail: ats@atsbible.edu Web: www.atsbible.edu

Amend
HJ
9-7-99

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 AUG 26 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Advanced Theological Seminary, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amended

ARTICLE VII. DISTRUBUTION UPON LIQUIDATION

ADDED

ARTICLE XI. ORGANIZATION FOR EDUCATION

ARTICLE XII. ORGANIZATION NON POLITICAL

SECOND: The date of adoption of the amendment(s) was: August 19, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Advanced Theological Seminary, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Rev. Pat Deleacaes, Chairman and President

Typed or printed name

Chairman and President

Title

8-19-99
Date

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Advanced Theological Seminary, Inc.

Amended

ARTICLE VII. DISTRIBUTION UPON LIQUIDATION

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

Added

ARTICLE XI. ORGANIZATION FOR EDUCATION

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE XII.

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation/organization 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.

IN WITNESS WHEREOF, the person executing these Articles of Amendment to the Articles of Incorporation has caused his hand and seal to be set this 19th day of August 1999.



Pat Deleacaes
President