

N 99000005317



Advanced Theological Seminary, A.T.S.

"Educating Students To Impact The World"

Thursday, July 01, 1999

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-07/06/99-01147-001
****35.00 ****35.00

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

RE: Transmittal Letter

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 Article 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

*Amend
7-9-99
AKS*

*document updated with
a nonprofit # 9-7-99
LJS*

FILED
99 JUL -6 AM 10:34
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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FT. MYERS, FL. 33912
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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 X. EXEMPT TAX STATUS

see attached

FILED
99 JUL -6 AM 10:34
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: June 30, 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

Date

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

Amended

ARTICLE VII. DISTRIBUTION UPON LIQUIDATION

This corporation may make distribution upon partial liquidation to its members, as permitted by Florida State Statute 617 as amended. Upon dissolution of this corporation 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 X. EXEMPT TAX STATUS

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation or organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation or organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

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 30th day of June 1999.



Pat Deleacaes
President