

P03724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

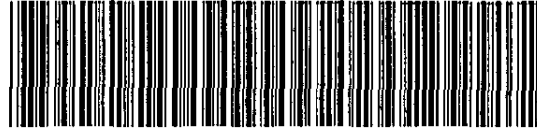
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



100059982721

09/30/05--01016--022 **43.75

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 SEP 30 AM 9:12

Amend.

VB
10/6

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGONIER MINISTRIES
(Name of corporation)

DOCUMENT NUMBER: P03724

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles M. Watkins

(Name of person)

Webster, Chamberlain & Bean

(Name of firm/company)

1747 Pennsylvania Avenue, N.W., #1000

(Address)

Washington, D.C. 20006

(City/state and zip code)

For further information concerning this matter, please call:

Charles M. Watkins

(Name of person)

at (202) 785-9500, ext. 34

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 SEP 30 AM 9:12

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

P03724

(Document Number of Corporation (If known))

1. LIGONIER MINISTRIES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Pennsylvania 3. October 17, 1984
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration) _____
(Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) _____
(Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

See Exhibit A.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

Lillian Rozzi
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Lillian Rozzi
(Typed or printed name of the person signing)

8-18-05
(Date)

Secretary
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

September 01, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

LIGONIER MINISTRIES, INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Secretary of the Commonwealth

STMARTZ

2005073-910

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

Articles of Amendment-Domestic Corporation
(15 Pa C.S.)

Entity Number

609405

- ☐ Business Corporation (§ 1915)
☒ Nonprofit Corporation (§ 5915)

Name

Charles M. Watkins

Address

1747 Pennsylvania Ave., N.W., #1000

City

Washington

State

DC

Zip Code

20006

Document will be returned to the
name and address you enter to
the left.

←

Fee: \$70

Filed in the Department of State on

Pedro C. Santos

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that

1. The name of the corporation is
Ligonier Ministries, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department)

(a) Number and Street City State Zip County
244 W Main Street Ligonier PA 15658 Westmoreland

(b) Name of Commercial Registered Office Provider County
c o

3. The statute by or under which it was incorporated Nonprofit Corporation Law of 1972

4. The date of its incorporation January 14, 1975

5. Check, and if appropriate complete, one of the following

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State

☐ The amendment shall be effective on _____ at _____
Date Hour

2005073- 911

DSCB:15-1915-5915 2

6. Check one of the following:

☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a)

☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b)

7. Check, and if appropriate, complete one of the following:

☐ The amendment adopted by the corporation, set forth in full, is as follows

☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles

☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

15 day of July

2005

Ligonier Ministries, Inc.

Name of Corporation

[Signature]

Signature

Secretary

Title

LIGONIER MINISTRIES, INC.

**Articles of Amendment
Exhibit A**

Article III of the Articles of Incorporation is revised to read as follows:

ARTICLE III

Purposes

The Corporation is formed exclusively the purpose of promoting Christian theological education and scholarship. In order to further such purpose the Corporation may:

- (a) Establish, maintain and operate a Christian theological educational institution, including a seminary, which will provide courses for academic credit as well as other educational activities to improve the religious understanding and scholarship of persons studying at or through the institution from time to time;
- (b) Lend, license, sell, lease as lessor and otherwise distribute written or recorded study materials related to the purposes of the Corporation;
- (c) Act in a liaison capacity among churches and other institutions;
- (d) Solicit and receive grants and loans and other forms of assistance or gifts from any private or other source; and
- (e) Exercise and enjoy all of the powers of a nonprofit corporation accorded by law, including without limitation the powers specifically enumerated in the above mentioned Act entitled "Nonprofit Corporation Law of 1972":

provided, however, that the Corporation shall not have or exercise any power (either expressly, by interpretation or by operation of law), and shall not engage directly or indirectly in any activity, which would prevent it from qualifying and continuing to qualify as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), contributions to which are deductible under Sections 170, 2055, and 2522 of the Internal Revenue Code of 1986.

The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise.