

P03724

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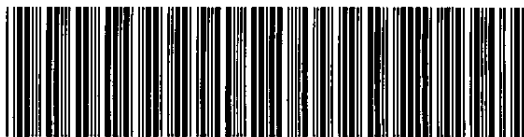
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

2-29-08

## GAMMON & GRANGE, P.C.

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\*NOT ADMITTED IN VIRGINIA

† OF COUNSEL - MCLEAN

‡ OF COUNSEL - LEESBURG

February 26, 2008

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: (2227) Ligonier Ministries, Inc.: Application for Foreign Not For Profit Corporation to File Amendment to Application for Conducting Affairs in Florida

To Whom It May Concern:

Pursuant to a resolution by the Board of Directors on January 21, 2008, Ligonier Ministries, Inc. is seeking to amend its purpose as set forth in its articles of incorporation. Therefore, please find enclosed a cover letter, a completed Application for a Foreign Not For Profit Corporation to File Amendment to Application for Conducting Affairs in Florida, a \$35 check for the filing fee, and an original certified copy of the Articles of Amendment from Pennsylvania Department of State, the state of incorporation.

With kindest regards,

*George R. Grange II /s/*

George R. Grange II, Esq.  
Counsel for Ligonier Ministries, Inc.

Enclosures: As stated above.

cc: Maureen Buchman

K:\2227\2008-02-25 Ltr to FL sec of state.doc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ligonier Ministries, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO3724

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George "Chip" R. Grange, Esq.  
(Name of Contact Person)

Gammon & Grange, P.C.  
(Firm/Company)

Seventh Floor; 8280 Greensboro Drive  
(Address)

McLean, VA 22102  
(City/State and Zip Code)

For further information concerning this matter, please call:

George "Chip" R. Grange, Esq. at ( 703 ) 761-5000  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

**PO3724**

(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

(Incorporated under laws of)

3. 10/17/1984

(Date authorized to conduct affairs in Florida)

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SECRETARY OF STATE  
TALLAHASSEE, 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.

\*Communicate the Gospel of Jesus Christ and Scriptural teachings with as many people as possible using any effective means, including the publishing, distribution and broadcast of religious materials and media.\*

The Board of Directors has approved this amended statement of purpose and has amended the Articles of Incorporation (Article III (b)) to reflect this change in purpose.

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

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Robert Sprout  
(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)

Robert Sprout  
(Typed or printed name of the person signing)

President  
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU  
206 NORTH OFFICE BUILDING  
P.O. BOX 8722  
HARRISBURG, PA 17105-8722  
WWW.CORPORATIONS.STATE.PA.US/CORP

LIGONIER MINISTRIES, INC.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 609405

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

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

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

Name  
George "Chip" R. Grange, Esq.; Gammon & Grange, P.C.  
Address  
Seventh Floor; 8280 Greensboro Drive  
City State Zip Code  
McLean VA 22102

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the left.  
←

Commonwealth of Pennsylvania  
ARTICLES OF AMENDMENT-NONPROFIT 3 Page(s)

Fee: \$70

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 Pohl & Sort, P.S.; 280 W Canton Ave, Ste 280; Winter Park, FL 32789	Orange

3. The statute by or under which it was incorporated: 15 Pa. 5915

4. The date of its incorporation: 1/14/1975

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: January 21, 2008 at 4:00 p.m.  
Date Hour

PA DEPT. OF STATE

FEB 14 2008

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

"Article III (b) "Communicate the Gospel of Jesus Christ and Scriptural teachings with as many people as possible using any effective means, including the publishing, distribution and broadcast of religious materials and media;"

- ☐ 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

12 day of February,  
2008

Ligonier Ministries, Inc.

Name of Corporation

Robert Spraul

Signature

President

Title