740181

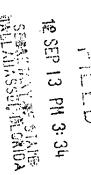
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Amend

SEP 1 7 2012 T. LEWIS

COVER LETTER

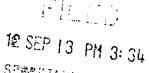
TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Covington	Theological Seminary, Inc.			
DOCUMENT NUMBER: 740181				
The enclosed Articles of Amendment and fee are submi	tted for filing.			
Please return all correspondence concerning this matter	to the following:			
Dr. James S. Sullivan,	Jr.			
(1	Name of Contact Person)			
Covington Theological So	minary, Inc.			
	(ma company)			
P.O. Box 176				
	(Address)			
Rossville, GA 30741				
, (0	City/ State and Zip Code)			
SSUllivan @ covingt E-mail address: (to be used for	Ton Seminary, Org or future annual report notification)			
For further information concerning this matter, please ca	III:			
Cheryl B. Clark, CPA	at (<u>423</u>) <u>304 - 7608</u> (Area Code & Daytime Telephone Number)			
' (Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount made paya	ble to the Florida Department of State:			
□ \$35 Filing Fee □\$43.75 Filing Fee & ☐ Certificate of Status	\$43.75 Filing Fee & Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)			
Mailing Address	Street Address			
Amendment Section	Amendment Section			
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



Covington Theological Seminary, lac. (Name of Corporation as currently filed with the Florida Dept. of State)	YEN SI
	Leath GM
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the formendment(s) to its Articles of Incorporation:	ollowing
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Company" or "Co." may not be used in the name.	* "Inc."
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
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:	
(Florida street address) New Registered Office Address:	
, Florida, City) (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	

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: X_Change X_Remove X_Add	PT John Doe V Mike Jones SV Sally Smith					
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		Address	
l) Change		_				
Add						
Remove					_	
2) Change		_				
Add						
Remove						
3) Change		_				
Add						
Remove						
4) Change		_		-		
Add						
Remove						
5) Change		_			,	
Add						
Remove				·		
6) Change		_		-		
Add				,		
Remove						

E. <u>If amending or</u> (attach addition	adding additional A al sheets, if necessary	articles, enter change(s) here: (Be specific)
See	attached	amendment
-		
~		
	- Pilmanna	
		4.00 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -

Article XVI

Amendment to Meet the Organizational Test for Exemption under Internal Revenue Code Section

501(c)(3)

Added by the Board of Trustees September 10, 2012

- a. Covington Theological Seminary, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 9/10/2012
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
☐ 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 9/10/2017
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)
James S. Sullivan Jr. (Typed or printed name of person signing) President
(Title of person signing)