

F05000005008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

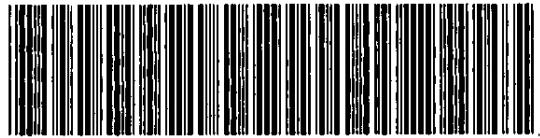
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
10 JUN 21 PM 3:28

Name chg  
@ 6/31/10

# William R. Huseman, P.A.

*Attorneys & Counselors at Law*

3733 University Boulevard West, Suite 305-A  
Jacksonville, Florida 32217  
Telephone (904) 448-5552  
Telecopier (904) 448-5653

Of Counsel  
James L. Pearce, Esq.  
Janice Garlitz, Esq.  
Licensed in VA, GA, DC, CA  
AZ, MT, and TN

Reply to: William R. Huseman, Esq.  
whuseman@jaxattys.com

June 18, 2010

Florida Department of State  
Division of Corporations  
Attn: Ms. Irene Albritton, Regulatory Specialist II  
P.O. BOX 6327  
Tallahassee, Florida 32314

Re. Number: F05000005008

Dear Ms. Albritton,

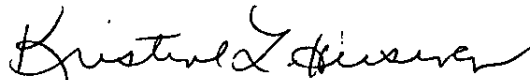
Enclosed please find the following document for filing:

1. Not for Profit Corporation Application by Foreign Not for Profit Corporation to File Amendment to Application for Conducting Affairs in Florida, and Resolution of Board of Directors.

Pursuant to your handwritten note, we have also included a printout from the State of Ohio Division of Corporations, showing the name change amendment which was filed in that state in January of this year. Please let me know if this will suffice in order to get the documents referenced above filed.

If you have any questions or concerns involving the filing of these documents, please feel free to contact me.

Sincerely,



Kristine L. Huseman  
Practice Administrator

KLH  
Enclosures

RECEIVED  
10 JUN 21 PM 12:16

**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)**

**F05000005008**

(Document Number of Corporation (If known))

1. God's Word to the Nations Bible Society, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Ohio 3. 08/24/2005  
(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 jurisdiction of incorporation? 01/15/2010

5. God's Word to the Nations Mission Society, Inc.  
(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.

N/A  
(New duration)

N/A  
(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A  
(New jurisdiction)

N/A  
(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

N/A

N/A

(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.

Donald M. Hackbardt  
(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)

Rev. Donald M. Hackbardt  
(Typed or printed name of the person signing)

Chairman  
(Title of person signing)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN 28 PM 3:28



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2010

WILLIAM R. HUSEMAN, ESQ.  
WILLIAM R. HUSEMAN, P.A.  
3733 UNIVERSITY BLVD. WEST - SUITE 305-A  
JACKSONVILLE, FL 32217

SUBJECT: GOD'S WORD TO THE NATIONS BIBLE SOCIETY, INC.  
Ref. Number: F05000005008

We have received your document for GOD'S WORD TO THE NATIONS BIBLE SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 310A00009951

RECEIVED  
2010 JUN 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314



DATE	DOCUMENT ID	DESCRIPTION	FLING	EXPED	PENALTY	CERT	COPY
01/15/2010	201001500018	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

**Receipt**  
This is not a bill. Please do not remit payment.

BUSINESS FILINGS INCORPORATED  
ATTN: BRITTANI PHELPS  
8040 EXCELSIOR DR. STE 200  
MADISON, WI 53717

**STATE OF OHIO**  
**CERTIFICATE**  
Ohio Secretary of State, Jennifer Brunner

621179

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**GOD'S WORD TO THE NATIONS MISSION SOCIETY**  
and, that said business records show the filing and recording of:

Document(s):  
**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):  
**201001500018**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 14th day of January, A.D. 2010.

Ohio Secretary of State

From: unknown Page: 2/5 Date: 1/14/2010 2:11:47 PM

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State  
 Central Office: (614) 466-3910  
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
<input checked="" type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 <small>** Requires an additional fee of \$100 **</small>
<input type="radio"/> No	PO Box 1026 Columbus, OH 43216

### Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee \$50.00

2010 JAN 14 PM 4:24

**(CHECK ONLY ONE (1) BOX)**

<b>(1) Domestic for Profit</b>		<b>(2) Domestic Non-Profit</b>	
<input type="checkbox"/> Amended (122-AMAP)	<input type="checkbox"/> Amendment (125-AMDS)	<input type="checkbox"/> Amended (126-AMAN)	<input checked="" type="checkbox"/> Amendment (126-AMD)

## Complete the general information in this section for the box checked above.

Name of Corporation God's Word to the Nations Bible Society  
 Charter Number 621179  
 Name of Officer Rev. Donald Hackbardt  
 Title CEO

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☒ directors (non-profit amended articles only)☒ members was duly called and held on

1/8/2010  
 (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100.0 % as the voting power of the corporation.☐ In a writing signed by all of the ☐ shareholders ☒ directors (non-profit amended articles only)☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

## Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporation be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.  
If an amendment box is checked, complete the areas that apply.

(county)

\_\_\_\_\_

**REQUIRED**  
Must be authenticated  
(signed) by an authorized  
representative  
(See instructions)

**CEO**

**(Print Name)**

**Data**