

**N02360**

LAW OFFICE

**DANIEL P. ROCK, P.A.**

5426 CRAFTS STREET  
NEW PORT RICHEY, FLORIDA 34652-3963  
FAX (727) 845-4651 E-MAIL [dprock@ij.net](mailto:dprock@ij.net)  
(727) 848-5440

A GENERAL PRACTICE FIRM EMPHASIZING  
BANKRUPTCY LAW, COMMERCIAL  
LITIGATION, REAL ESTATE & FAMILY  
LAW, PERSONAL INJURY/WRONGFUL  
DEATH AND ALL TYPES OF MEDIATIONS

*Daniel P. Rock, Esquire*

April 3, 2002

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Attn: Teresa Austin Brown, Document Examiner

RE: **39 STRIPES, INC.**


Dear Mrs. Brown:

Enclosed herewith please find the original and one copy of the Amendment to Articles of Incorporation on the above referenced corporation, together with a check in the amount of \$43,75, which represents the corporation fees for filing of the Amendment, etc.

Please process this corporation amendment, and return the certified copy of the Amendment to the Articles to this office at your earliest possible convenience.

Should you have any questions, or need any additional information, please do not hesitate to contact my office.

Sincerely yours,

  
Daniel P. Rock

DPR/vjw

~~6702-17032~~

*Amend. & N/c*

V SHEPARD APR 25 2002

Enclosures: Original and 1 copy - Amendment to Articles of Incorporation  
Check - \$43.75

400005194734--5  
-04/05/02-01027-008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
02 APR 23 PM 2:43



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 10, 2002

DANIEL P. ROCK, P.A.  
5426 CRAFTS ST.  
NEW PORT RICHEY, FL 34652-3963

SUBJECT: LIVING AND ACTIVE WORD MINISTRIES, INC.  
Ref. Number: N02360

We have received your document for LIVING AND ACTIVE WORD MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 302A00021326

RECEIVED APR 15 2002

LAW OFFICE  
**DANIEL P. ROCK, P.A.**

5426 CRAFTS STREET  
NEW PORT RICHEY, FLORIDA 34652-3963  
FAX (727) 845-4651 E-MAIL [dprock@ij.net](mailto:dprock@ij.net)  
(727) 848-5440

A GENERAL PRACTICE FIRM EMPHASIZING  
BANKRUPTCY LAW, COMMERCIAL  
LITIGATION, REAL ESTATE & FAMILY  
LAW, PERSONAL INJURY/WRONGFUL  
DEATH AND ALL TYPES OF MEDIATIONS

*Daniel P. Rock, Esquire*

April 19, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Velma Shepard, Corporate Specialist

**RE: 39 STRIPES, INC.**

Dear Ms. Shepard:

Enclosed herewith please find the original and one copy of the Amendment to Articles of Incorporation on the above referenced corporation, which contains the item you requested. The date of adoption was included in the original document that was submitted. I have highlighted it in yellow on the copy.

Should you have any questions, or need any additional information, please do not hesitate to contact my office.

Sincerely yours,



Daniel P. Rock

RECEIVED  
02 APR 23 PM 2:20  
DIVISION OF CORPORATIONS

Enclosures: Original and 1 copy - Amendment to Articles of Incorporation

## 2002 AMENDMENT TO ARTICLES OF INCORPORATION

**BE IT RESOLVED**, that Articles I, II and VII of the Articles of Incorporation of Living and Acting Word Ministries, Inc. which were filed on April 4, 1984, and assigned Charter No. NO2360, hereby Amended as follows:

### ARTICLE I NAME

The name of this corporation shall now be known as **39 Stripes, Inc.**

### ARTICLE II

The principal office for the corporation and the Registered Office is **6188 Chesham Drive, No. 4, New Port Richey, Florida 34653**. The name of the Registered Agent is **STEVE HENDERLONG**, 6188 Chesham Drive, No. 4, New Port Richey, Florida 34653.

### ARTICLE VII MANAGEMENT OF CORPORATE AFFAIRS

#### (a) BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of five (5) Directors. The number of Directors herein provided for may be changed by a bylaw duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership.

The names and addresses of the persons constituting the Board of Directors who are to act in that capacity until the selection of their

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 23 PM 2:43

successors are:

PTD Steve Henderlong - 6188 Chesham Drive, #4, New Port Richey, FL 34653

VPD Joseph Costa - 429 Hardeman Court, Boone, N.C. 28607

SD Jaime Lloyd - 8239 Trappers Creek Trail, Chesterfield, Virginia 23832

D Mike Chakar - 11115 Harding Drive, Port Richey, Florida 34668

D Joey DiBiase - 208 Grandfather Circle, Banner Elk, N.C. 28607

**(b) ELECTIVE OFFICERS**

The officers of this corporation shall be a president, vice president, secretary, and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

**REGISTERED OFFICE & REGISTERED AGENT**

The corporation hereby states its Registered Office is now at 6188 Chesham Drive, No. 4, New Port Richey, Florida 34653 and the new Registered Agent is **STEVE HENDERLONG** and he hereby agrees to accept this designation as Registered Agent.

Date: March 29, 2002

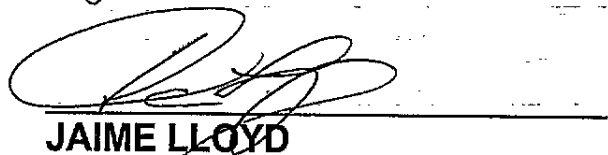
  
**STEVE HENDERLONG**

The Amendments above were adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

Adoption Date: March 29, 2002

  
STEVE HENDERLONG

  
JOSEPH COSTA

  
JAIME LLOYD

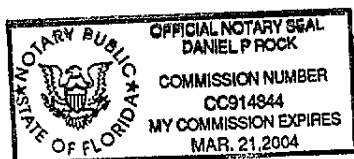
  
MIKE CHAKAR


  
JOEY DI BIASE

STATE OF FLORIDA  
COUNTY OF PASCO

**I HEREBY CERTIFY** that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, Steve Henderlong, Joseph Costa, Jaime Lloyd, Mike Chakar, and Joey DiBiase, and to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

**WITNESS** my hand and official seal in the County and State last aforesaid this 29<sup>th</sup> day of **March 2002**.



  
DANIEL P. ROCK, Notary Public  
STATE OF FLORIDA AT LARGE  
COMMISSION NO.: CC - 914844  
COMMISSION EXPIRES: March 21, 2004