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Florida Department of State
Division of Corporations
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THREE STRAND CORD INCORPORATED

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PAGE 02/11



March 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THREE STRAND CORD INCORPORATED
3434 COLWELL AVENUE
SUITE 100
TAMPA, FL 33614

SUBJECT: THREE STRAND CORD INCORPORATED
REF: N05000003923

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are NO 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.

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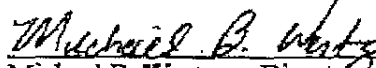
**THREE STRAND CORD INCORPORATED
RESOLUTIONS OF BOARD OF DIRECTORS**

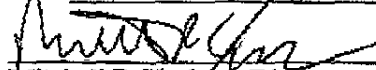
The undersigned persons, constituting the members of the board of directors ("Board") of **Three Strand Cord Incorporated** ("Corporation"), a Florida not for profit corporation, consent to the adoption of the following resolutions pursuant to Florida Statutes §617.1002:


RESOLVED, effective February 15, 2006, the Board agrees that the Articles of Incorporation of the Corporation, originally filed on April 18, 2005, should be amended to provide for and set forth the following: the purpose of the Corporation; the powers possessed by the Corporation; the names of the three (3) initial directors; the charitable limitations; the disposition of assets in event of dissolution; and the registered agent and office.

RESOLVED FURTHER, effective February 15, 2006, the Board directs that the Articles of Amendment to Articles of Incorporation, the content of which is summarized above, be submitted to a vote of the Directors of the Board who are entitled to vote.

RESOLVED FURTHER, effective February 15, 2006, the Articles of Amendment to Articles of Incorporation are hereby adopted, approved, confirmed, affirmed, and ratified, and the same is hereby incorporated by reference and made a part hereof, as if set forth verbatim herein.


Michael B. Wertz, as Director
Date: 2-15-2006


Mitchell P. York, as Director
Date: 2-15-2006


William Bryan Todd, as Director
Date: 2-15-2006

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THREE STRAND CORD INCORPORATED**
(A Florida Not For Profit Corporation)

Three Strand Cord Incorporated. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Chapter 617 of the Florida Statutes, submits the following:

- FIRST:** The Articles of Incorporation were filed on April 18, 2005, and were assigned document number N05000003923
- SECOND:** The following amendments to the Articles of Incorporation were adopted by a majority vote of the Board of Directors of the Corporation on February 15, 2006: There are no members to vote.

The undersigned subscriber, to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation not for profit under Chapter 617 Florida Statutes.

ARTICLE I of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE I:

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be: **Three Strand Cord Incorporated.**

The initial principal office and mailing address of the Corporation shall be 3434 Colwell Avenue, Suite 100, Tampa, FL 33614. The Corporation shall have the power to relocate its principal office and to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient from time to time.

ARTICLE II of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE II:

ARTICLE II
PURPOSES

This Corporation is organized exclusively to foster the spread of the Christian faith to people around the world and to support Christian missionary groups in their efforts to accomplish such purpose. This Corporation shall accomplish its purposes by collecting donations from the public and business organizations in the community to be used exclusively to support Christian missionary groups including any missionary groups which may originate with the Corporation.

ARTICLE III of the Articles of Incorporation shall be replaced in its entirety by the

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following ARTICLE III:

ARTICLE III
POWERS

The Corporation shall possess all powers allowed by law, including but not limited to, the power to:

- (a) To purchase, acquire, own, hold, guarantee, sell, assign, transfer, mortgage, pledge, loan or otherwise dispose of and deal in any bonds, securities, evidence of indebtedness or other personal property, as well as to purchase, acquire, own, hold, sell, transfer, mortgage, or otherwise dispose of and deal in real estate; and, as the owner of any such real or personal property, to exercise all the rights, powers and privileges of ownership;
- (b) To receive assistance, money, real or personal property and any other form of contributions from any person, firm or corporation, to be utilized in the furtherance of the objects and purposes of the Corporation; to enter into agreements or contracts for regular and irregular contributions to the Corporation for its objects and purposes;
- (c) To establish an office and employ such assistance and clerical force as may be necessary and proper in the judgment of the Board of Directors of the Corporation;
- (d) To distribute, in the manner, form and method, and by the means determined by the Board of Directors of the Corporation, any and all forms of contributions received by it in carrying out charitable, religious, educational, and scientific, programs of the Corporation in the furtherance of its stated purposes, in a manner that assures that money and real or personal property contributed to the Corporation in the furtherance of these objects and purposes are and shall continue to be impressed with a trust for such purposes;
- (e) To contract and be contracted with, and to sue and be sued;
- (f) To invest and reinvest surplus funds in such securities and properties as the Board of Directors of the Corporation may from time to time determine;
- (g) To apply the whole or any part of the income and principal of the Corporation exclusively for charitable, religious, educational or scientific purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any successor laws or regulations (the "Internal Revenue Code").
- (h) To do all acts and things requisite, necessary, proper and desirable to carry out and further the objects for which the Corporation is formed; and, in general, to have all the rights, privileges and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to corporations of this character, including but not limited to the powers described in Section 617.0302 of the Florida Statutes; and
- (i) To adopt and use a corporation seal containing the words "corporation not for profit", if desired and deemed necessary.

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The enumeration of the foregoing shall not be held to limit or restrict in any manner the general powers of the Corporation. The objects, purposes and powers of the Corporation however, shall be exercised, construed and limited in their application to accomplish the charitable, education, and scientific purposes for which the Corporation is formed. The activities of the Corporation shall be consistent with Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE IV:

ARTICLE IV
DURATION AND EXISTENCE

The existence of the Corporation shall begin on April 18, 2005, and thereafter the existence of the Corporation shall be perpetual.

ARTICLE V of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE V:

ARTICLE V
INCORPORATOR

The name and address of the subscriber is:

Michael B. Wertz
3434 Colwell Avenue, Suite 100
Tampa, Florida 33614

ARTICLE VI of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE VI:

ARTICLE VI
OFFICERS

The affairs of the Corporation shall be conducted by a President, a Vice President, a Treasurer, and a Secretary and such other officers designated and authorized by the Board of Directors.

The election of such officers, as well as the fixing of the time and place for holding special and annual meetings, shall be as provided in the Bylaws of the Corporation.

ARTICLE VII of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE VII:

ARTICLE VII

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DIRECTORS

The Corporation shall be governed by a Board of Directors. The number of directors serving on the Board of Directors, the election or appointment of directors, and the fixing of the time and place for holding special and annual meetings shall be as provided in the Bylaws of the Corporation.

The initial directors shall be:

Michael B. Wertz
3434 Colwell Avenue
Suite 100
Tampa, FL 33614

Mitchell P. York
3434 Colwell Avenue
Suite 100
Tampa, FL 33614

William Bryan Todd
3434 Colwell Avenue
Suite 100
Tampa, FL 33614

ARTICLE VIII of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE VIII:

ARTICLE VIII
AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended at any time by a resolution adopted by the majority vote of the Board of Directors at any annual or special meeting, provided a quorum is present and further provided that due notice of the proposed amendment has been given to the directors then serving on the Board of Directors in accordance with the provisions of the Bylaws of the Corporation.

There shall be added to the Articles of Incorporation the following ARTICLE IX:

ARTICLE IX
CHARITABLE LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the members, directors, or officers of the Corporation, or to any other private person; no part of the assets of the Corporation shall be expended to the benefit of anyone other than a recipient of funds for charitable, religious, educational or scientific purposes. All such income and all such assets shall be used and expended solely for the purposes stated in Section 501(c)(3) of the Internal Revenue Code. The Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes as set forth herein.

In the event that the Corporation is characterized as a private foundation within the meaning of Section 509 of the Internal Revenue Code during any period, the Corporation, during such period:

- (a) Shall distribute its income for each taxable year at such time and in such

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manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code;

(b) Shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code;

(c) Shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code;

(d) Shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code; and

(e) Shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code or by any organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

There shall be added to the Articles of Incorporation the following ARTICLE X:

ARTICLE X
DISPOSITION OF ASSETS

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation by transferring such assets to such organizations which are exempt under Section 501(c)(3) of the Internal Revenue Code as are engaged in activities of the type described in Article II above, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation 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.

There shall be added to the Articles of Incorporation the following ARTICLE XI:

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent and the initial registered office for the Corporation are as follows: Michael B. Wertz, 3434 Colwell Avenue, Suite 100, Tampa, Florida 33614.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16 day of February, 2006 for the uses and purposes therein stated.


Michael B. Wertz

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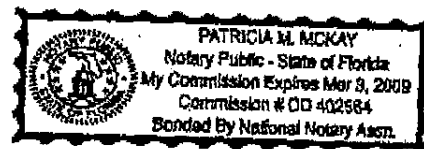
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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of Florida to take acknowledgments, personally appeared MICHAEL B. WERTZ, to me known to be the person described as the incorporator in and who adopted the foregoing Articles of Amendment to Articles of Incorporation of **Three Strand Cord Incorporated**, and acknowledged before me that he subscribed said Articles of Incorporation.

WITNESS my hand and official seal in the State of Florida this 16 day of February, 2006.

Patricia M. McKay
Notary Public, State of Florida
My Commission Expires:



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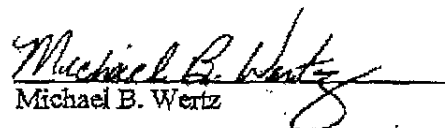
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR
THREE STRAND CORD INCORPORATED**

Pursuant to Florida Statute Section 617.0503, **Three Strand Cord Incorporated**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the foregoing Amendment to the Articles of Incorporation, hereby designates Michael B. Wertz, 3434 Colwell Avenue, Suite 100, Tampa, Florida 33614, as its agent to accept service of process within Florida.

Having been named to accept service of process for **Three Strand Cord Incorporated**, at the place designated hereinafter, I hereby consent to act in this capacity, and hereby agree to comply with the laws of the State of Florida relative to said office.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Michael B. Wertz

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