

N07000003895

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TALLAHASSEE, FLORIDA

*Amend
Trevi's
1-27-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THRESHING FLOOR CORPORATION

DOCUMENT NUMBER: N07000003895

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD B. LUMPKIN

(Name of Contact Person)

(Firm/ Company)

5001 BRANDED OAKS CT

(Address)

TALLAHASSEE, FL 32311

(City/ State and Zip Code)

For further information concerning this matter, please call:

RONALD B. LUMPKIN

(Name of Contact Person)

at (850) 212-2401

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

THRESHING FLOOR CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000003895

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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 "Inc." "Company" or "Co." may not be used in the name.

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:

New Registered Office Address:

(Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Ricardo/Carla Jones	10420 NW 125th St. Ocala, FL 32312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Ronald B. Lumpkin	5001 Branded Oaks Ct. Tallahassee, FL 32311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III. The corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code or corresponding code of any future federal tax code. The specific purpose is to obtain resources for a community through a network, which includes training and support services to help enhance the cohesiveness and wellbeing of the community.

Article IV. The Executive Officers in Article VII are the Board of Directors. Future Directors shall be elected by the majority of Executive Officers and Board of Directors from among the qualified ministers of the corporation.

Article VIII. On dissolution of the corporation, all of the corporation's assets remaining after payment of or provision for all of its liabilities shall be paid over or transferred to one or more exempt organizations described in section 501 (C) (3) of the Internal Revenue Code. The organizations to receive such property shall be designated by the Board of Directors.

Article IX (See Attached)

Attachment to Articles of Amendment for Threshing Floor Corporation
N07000003895—1/12/2009

ARTICLE IX.

The initial bylaws of the corporation shall be as adopted by the Board of Directors. Such board shall have power to alter, amend or repeal the bylaws from time to time in force and adopt new bylaws. Such bylaws may contain any provisions for the regulation or management of the affairs of the corporation which are not inconsistent with law or these articles of incorporation, as the same may from time to time be amended. However, no bylaw at any time in effect, and no amendment to these articles, shall have the effect of giving any member which is not then an exempt organization described in section 501 (c) (3) of the Internal Revenue Code, or any director or officer of this corporation any proprietary interest in the corporation's property or assets, whether during the term of the corporation's existence or as an incident to its dissolution.

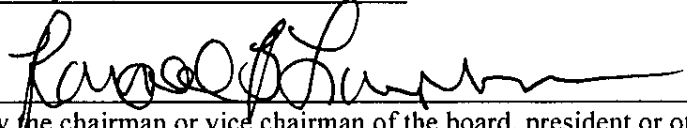
The date of each amendment(s) adoption: January 12, 2009

Effective date if applicable: January 19, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 January 12, 2009

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)

Bishop, Dr. Ronald B. Lumpkin
(Typed or printed name of person signing)

President, Board of Directors
(Title of person signing)