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10 MAR 25 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3/26/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Men of The Sword Inc.,

**DOCUMENT NUMBER:** N09000009626

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

Please return all correspondence concerning this matter to the following:

Terrance Beauford  
(Name of Contact Person)

Men of the Sword Inc.,  
(Firm/ Company)

P.O. Box 2876  
(Address)

Fort Pierce, FL 34954  
(City/ State and Zip Code)

manofthesword@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terrance Beauford at ( 772 ) 370-0798  
(Name of Contact Person) (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

Men of the Sword Incorporated

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

N09000009626

(Document Number of Corporation (if known))

FILED  
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SECRETARY OF STATE  
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*

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)



**ADDITIONAL ADMENDMENTS TO ARTICLES OF INCORPORATION FOR  
MEN OF THE SWORD INCORPORATED**

**ARTICLE III**

This corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 the corresponding section of any future United States Internal Revenue law.

This corporation will provide; Community-based trainings and mentoring, Youth Development and skill building.

**MISSION STATEMENT:**

THE MEN OF THE SWORD OUTREACH MINISTRY IS ESTABLISH AS A BROTHERHOOD/MENTORING MINISTRY TO REACH THE WHOLE BEING OF EACH YOUNGMEN AGES 7-25. OUR MISSION IS TO ENHANCE THE SPIRITUAL, PHYSICAL, & INTERNAL BEING OF EACH YOUNGMEN PREDOMINATELY THROUGH TEACHINGS OF BIBLICAL PRINCIPALS. WE STRIVE TO INFLUENCE SELF-ESTEEM, SELF-CONFIDENCE, & SELF-AWARENESS IN THE LIVES OF EACH YOUNGMEN THROUGH MEASURES OF EXTRACURRICULAR, EDUCATIONAL, DISCIPLINARY, & REHABILITATING ACTIVITIES. WITH CHRIST AS OUR DIRECTOR, OUR GOAL IS THAT EACH YOUNGMAN WILL GAIN SELF DETERMINATION, SELF-INITIATIVE TO ENABLE THEM TO CONQUER THE CHALLENGES THAT LIFE PRODUCES.

**ARTICLE IV BOARD OF DIRECTORS**

**Section 1:** Board Role, Size, Compensation. The Board is responsible for overall policy and direction of the Council, and delegates responsibility for day-to-day operations to the Council Director and committees. The Board shall have up to 8 and not fewer than 3 members. The board receives no compensation other than reasonable expenses.

**Section 2:** Meetings. The Board shall meet at least once a month, at an agreed upon time and place.

**Section 3:** Board Elections. Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation.

Directors will be elected by a majority vote of the current directors.

**Section 4: Terms.** All Board members shall serve \_\_\_3\_\_\_ year terms, but are eligible for reelection.

**Section 5: Quorum.** A quorum must be attended by at least \_\_\_2/3\_\_\_ percent of the Board

Members before business can be transacted or motions made or passed.

**Section 6: Notice.** An official Board meeting requires that each Board member have written notice two weeks in advance.

**Section 7. Officers and Duties.** There shall be four officers of the Board consisting of a Chair, Vice Chair, Secretary and Treasurer. Their duties are as follows:

The Chair shall convene regularly scheduled Board meetings, shall preside or arrange for other members of the executive committee to preside at each meeting in the following order: Vice-Chair, Secretary and Treasurer. The Vice-Chair will chair committees on special subjects as designated by the board.

The Secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Board members, and assuring that corporate records are maintained.

The Treasurer shall make a report at each Board meeting. Treasurer shall chair the finance committee, assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and the public.

**Section 8: Vacancies.** When a vacancy on the Board exists, nominations for new members may be received from present Board members by the Secretary two weeks in advance of a Board meeting. These nominations shall be sent out to Board members with the regular Board meeting announcement, to be voted upon at the next Board meeting. These vacancies will be filled only to the end of the particular Board member's term.

**Section 9: Resignation, Termination and Absences.** Resignation from the Board must be in writing and received by the Secretary. A Board member shall be dropped for excess absences from the Board if s/he has three unexcused absences from Board meetings in a year. A Board member may be removed for other reasons by a three-fourths vote of the remaining directors.

**Section 10: Special Meetings.** Special meetings of the Board shall be called upon the Request of the Chair or one-third of the Board. Notices of special meetings shall be sent out by the Secretary to each Board member postmarked two weeks in advance.

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **ARTICLE V - COMMITTEES**

**Section 1:** The Board may create committees as needed, such as fundraising, housing, etc. The Board Chair appoints all committee chairs.

**Section 2:** The five officers serve as the members of the Executive Committee. Except for the power to amend the Articles of Incorporation and Bylaws, the Executive Committee shall have all of the powers and authority of the Board of Directors in the intervals between meetings of the Board of Directors, subject to the direction and control of the Board of Directors.

**Section 3:** Finance Committee. The Treasurer is chair of the Finance Committee, which includes three other Board members. The Finance Committee is responsible for developing and reviewing fiscal procedures, a fundraising plan, and annual budget with staff and other Board members. The Board must approve the budget, and all expenditures must be within the budget. Any major change in the budget must be approved by the Board or the Executive Committee. The fiscal year shall be the calendar year. Annual reports are required to be submitted to the Board showing income, expenditures and pending income. The financial records of the organization are public information and shall be made available to the membership, Board members and the public.

#### ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE V - AMENDMENTS

**Section 1:** These Bylaws may be amended when necessary by a two-thirds majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with regular Board announcements.

These Bylaws were approved at a meeting of the Board of Directors of  
The Men of the Sword, Inc., on Saturday, March 20, 2010..

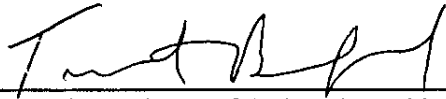
The date of each amendment(s) adoption: Saturday, March 20, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 Saturday, March 20, 2010

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)

Terrance Beauford  
(Typed or printed name of person signing)

President  
(Title of person signing)