


<p><b>Form 414</b> (Revised 09/13)</p> <p>Submit in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709 <b>Filing Fee: See instructions</b></p>	 <p><b>Restated Certificate of Formation With New Amendments</b></p>	<p>This space reserved for office use.</p> <p><b>FILED</b></p> <p>In the Office of the Secretary of State of Texas</p> <p>OCT 05 2017</p> <p><b>Corporations Section</b></p>
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**Entity Information**

The name of the filing entity is:

FamilyNet, Inc.

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- |   |   |
|---|---|
| <input type="checkbox"/> For-profit Corporation           | <input type="checkbox"/> Professional Corporation               |
| <input checked="" type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association          | <input type="checkbox"/> Professional Association               |
| <input type="checkbox"/> Limited Liability Company        | <input type="checkbox"/> Limited Partnership                    |

The file number issued to the filing entity by the secretary of state is: 65247101

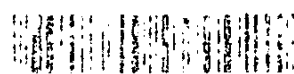
The date of formation of the filing entity is: 04/22/1983

**Statement of Approval**

Each new amendment has been made in accordance with the provisions of the Texas Business Organizations Code. The amendments to the certificate of formation and the restated certificate of formation have been approved in the manner required by the Code and by the governing documents of the entity.

**Required Statements**

The restated certificate of formation, which is attached to this form, accurately states the text of the certificate of formation being restated and each amendment to the certificate of formation being restated that is in effect, and as further amended by the restated certificate of formation. The attached restated certificate of formation does not contain any other change in the certificate of formation being restated except for the information permitted to be omitted by the provisions of the Texas Business Organizations Code applicable to the filing entity.



**Effectiveness of Filing** (Select either A, B, or C.)

- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

**Execution**

The undersigned affirms that the person designated as registered agent in the restated certificate of formation has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 9-28-17

FamilyNet, Inc.

Name of entity (see Execution Instructions)

*David Melber*

Signature of authorized individual (see Instructions)

DAVID MELBER, President

Printed or typed name of authorized individual

Attach the text of the amended and restated certificate of formation to the completed statement form. Identify the attachment as "Restated Certificate of Formation of [Name of Entity]."

**RESTATED CERTIFICATE OF FORMATION OF FAMILYNET, INC.,**  
a Non-Profit Corporation  
f/k/a ACTS Satellite Network, Inc.  
[Texas Charter No. 652471-01]

We, the undersigned natural persons of the age of eighteen (18) years or more, acting as Directors and Trustees of the above-named corporation (the "Corporation") under and pursuant to the Texas Business Organizations Code and following affirmative vote of the majority of directors in office, do hereby adopt the following Restated Certificate of Formation (With New Amendments) for such Corporation.

**ARTICLE ONE: NAME**

The name of the Corporation is Send Relief, Inc.

**ARTICLE TWO: STATUS**

The Corporation is a non-profit corporation.

**ARTICLE THREE: DURATION**

The period of the Corporation's duration is perpetual.

**ARTICLE FOUR: PURPOSES**

The purposes for which the Corporation is formed are:

- (a) To operate exclusively for religious, educational, or charitable purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future federal tax law (the "Code"), by engaging directly in activities in support of such purposes and by making distributions to other organizations for use, by the distributees, in support of such purposes, as described and limited in paragraph (b) following;
- (b) In carrying out the purposes stated in paragraph (a) above, to operate exclusively for the support and benefit of, to be responsible to the needs of, to perform one or more of the functions of, and to assist in carrying out the purposes of The North American Mission Board of the Southern Baptist Convention, Inc., a Georgia non-profit corporation, being referred to hereinafter as the "Supported Organization"; and
- (c) In carrying out the purposes stated in paragraph (a) and (b) above, to engage in such programs and activities as support or benefit the Supported Organization within the geographic territory of the Supported Organization's operations.

**ARTICLE FIVE: POWERS**

The Corporation shall have the power to engage in any and all lawful activities incidental to the purposes of the Corporation in accordance with and subject to the Business and Financial

Plan of the Southern Baptist Convention; provided, however, that with respect to the exercise of such powers:

- (a) The Corporation shall neither have nor exercise any power nor shall it engage directly or indirectly in any activity that would invalidate its status as a corporation that is exempt from federal income taxation as an organization described in section 501(c)(3) of the Code, or as a corporation, contributions to which are deductible under section 170(c)(2) of the Code;
- (b) The Corporation shall operate for purely public purposes, and to this end no part of the net earnings of the Corporation shall inure to the benefit of any Trustee or officer of the Corporation, or any other private individual (except that compensation may be paid and expenses may be paid or reimbursed for services rendered to or for the corporation in furtherance of one or more of its purposes, provided that such compensation and expenses are not excessive in amount); and
- (c) No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene (including the publishing or distributing of statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE SIX: NO MEMBERS

The Corporation shall have no members.

ARTICLE SEVEN: REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation in the State of Texas is 6350 West Freeway, Fort Worth, Texas, 76150, and the name of the Corporation's initial registered agent at such address is Luke E. Williams, Jr.

ARTICLE EIGHT: TRUSTEES

The affairs of the Corporation shall be under the direction of a Board of Trustees elected by the Board of Trustees of The North American Mission Board of the Southern Baptist Convention, Inc.

ARTICLE NINE: INCORPORATORS

*[Omitted pursuant to Section 3.059 of the Texas Business Organizations Code]*

ARTICLE TEN: DISPOSITION OF ASSETS ON DISSOLUTION

Upon the dissolution of the Corporation, the Board of Trustees, after paying or making provision for the payment of all of the liabilities of the Corporation, and in order to carry out the beliefs, goals, and purposes of the Corporation, shall dispose of all of the remaining assets of the Corporation by delivery of such assets to the Supported Organization, if then in existence, and at that time qualified as an exempt organization under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue law and if the Supported

Organization is not then in existence and not so qualified as an exempt organization, then the Board of Trustees shall dispose of all of the remaining assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or religious purposes as shall at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue law, as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the District 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 or organized and operated exclusively for charitable, educational or religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue law.

ARTICLE ELEVEN: AMENDMENTS

These Articles of Incorporation may be amended only with the prior consent of the Southern Baptist Convention or its Executive Committee.

IN WITNESS WHEREOF, the undersigned trustees of the Corporation have executed Amended and Restated Articles of Incorporation this 28 day of September, 2017.

The Corporation currently has three (3) Directors (Trustees), as follows:

Carlos Ferrer  
4200 North Point Parkway, Alpharetta, GA 30022

By: Carlos A. Ferrer  
Name: CARLOS A. FERRER  
Title: Chairman / President

David Melber  
4200 North Point Parkway, Alpharetta, GA 30022

By: David Melber  
Name: DAVID MELBER  
Title: Director / Teacher

George McCallum  
4200 North Point Parkway, Alpharetta, GA 30022

By: George McCallum  
Name: George McCallum  
Title: Director / Trustee

Certificate of Approval by the Executive Committee of the Southern Baptist Convention

The foregoing Restated Certificate of Formation (With New Amendments) of FamilyNet, Inc. f/k/a ACTS Satellite Network, Inc., was approved by the Executive Committee of the Southern Baptist Convention at its meeting held on September 18-19, 2017

By: D. August Boto  
Name: D. August Boto  
Title: Executive Vice President and General Counsel

Short Form Return of Organization Exempt From Income Tax

2009

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation) Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990 All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form The organization may have to use a copy of this return to satisfy state reporting requirements

A For the 2009 calendar year, or tax year beginning 2009, and ending

B Check if applicable: Address change, Name change, Initial return, Termination, Amended return, Application pending. C Name of organization: FAMILYNET, INC. D Employer identification number: 75-1977130 E Telephone number: (770) 410-6512 F Group Exemption Number: N/A

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method: Cash [ ] Accrual [X] Other (specify) H Check [X] if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

I Website: NONE

J Tax-exempt status (check only one) - [X] 501(c) ( 3 ) (insert no) 4947(a)(1) or 527

K Check [ ] if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000 A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts, if \$500,000 or more, file Form 990 instead of Form 990-EZ \$ 0.

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)

Table with 21 rows for Revenue (lines 1-9) and Expenses (lines 10-17), and Net Assets (lines 18-21). Includes a 'RECEIVED' stamp from IRS-OSC OGDEN, UT dated AUG 19 2010.

Part II Balance Sheets. If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ

(See the instructions for Part II)

Table with 7 rows for Balance Sheets, columns (A) Beginning of year and (B) End of year. Rows include Cash, Land and buildings, Other assets, Total assets, Total liabilities, and Net assets or fund balances.

SCANNED SEP 15 2010



Part V Other Information (Note the statement requirements in the instructions for Part V)

		Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity . . . . .		X
34	Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes . . . . .		X
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
a	Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements? . . . . .		X
b	If "Yes," has it filed a tax return on Form 990-T for this year? . . . . .		
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N. . . . .		X
37 a	Enter amount of political expenditures, direct or indirect, as described in the instructions ▶ 37a		
b	Did the organization file Form 1120-POL for this year? . . . . .		X
38 a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return? . . . . .		X
b	If "Yes," complete Schedule L, Part II and enter the total amount involved . . . . . 38b		
39	Section 501(c)(7) organizations Enter		
a	Initiation fees and capital contributions included on line 9 . . . . . 39a		
b	Gross receipts, included on line 9, for public use of club facilities . . . . . 39b		
40 a	Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 ▶ 0., section 4912 ▶ 0., section 4955 ▶ 0.		
b	Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I . . . . .		X
c	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 . . . . . ▶ 0.		
d	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization . . . . . ▶ 0.		
e	All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T . . . . .		X
41	List the states with which a copy of this return is filed ▶ TX,		
42 a	The organization's books are in care of ▶ TERRY BURR Telephone no ▶ 770-410-6512 Located at ▶ 4200 NORTH POINT PARKWAY ALPHARETTA, GA ZIP + 4 ▶ 30022		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? . . . . .	Yes	No
	If "Yes," enter the name of the foreign country ▶		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
c	At any time during the calendar year, did the organization maintain an office outside of the U S ? . . . . .		X
	If "Yes," enter the name of the foreign country ▶		
43	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here . . . . . ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year . . . . . ▶ 43		
44	Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ . . . . .		X
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ . . . . .		X



**Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only.** All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51

- |   | Yes                      | No                                  |
|---|--------------------------|-------------------------------------|
| 46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II   | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E   | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 49 a Did the organization make any transfers to an exempt non-charitable related organization?  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| b If "Yes," was the related organization a section 527 organization?  | <input type="checkbox"/> | <input type="checkbox"/>            |
- 50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None"

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
NONE				

f Total number of other employees paid over \$100,000 . . . . . NONE

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None"

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
NONE		

d Total number of other independent contractors receiving over \$100,000 . . . . . NONE

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here: *Carlos A. Ferrer* Signature of officer | 8-16-10 Date  
 CARLOS A. FERRER Type or print name and title

Paid Preparer's Use Only: Preparer's signature *Emily A. Stancil* | Date 8/13/10 | Check if self-employed  | Preparer's identifying number (See instructions) P00115650  
 Firm's name (or yours if self-employed), address, and ZIP + 4: ERNST & YOUNG U.S. LLP | EIN 34-6565596  
 75 BEATTIE PLACE, SUITE 800 GREENVILLE, SC | Phone no 864-242-5740

May the IRS discuss this return with the preparer shown above? See instructions . . . . .  Yes  No

**SCHEDULE A**  
**(Form 990 or 990-EZ)**

**Public Charity Status and Public Support**

OMB No 1545-0047

**2009**

**Open to Public Inspection**

Department of the Treasury  
Internal Revenue Service

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

Name of the organization

FAMILYNET, INC.

Employer identification number

75-1977130

**Part I Reason for Public Charity Status** (All organizations must complete this part ) See instructions

The organization is not a private foundation because it is (For lines 1 through 11, check only one box )

- 1  A church, convention of churches, or association of churches described in section 170(b)(1)(A)(i).
- 2  A school described in section 170(b)(1)(A)(ii). (Attach Schedule E )
- 3  A hospital or a cooperative hospital service organization described in section 170(b)(1)(A)(iii).
- 4  A medical research organization operated in conjunction with a hospital described in section 170(b)(1)(A)(iii). Enter the hospital's name, city, and state \_\_\_\_\_
- 5  An organization operated for the benefit of a college or university owned or operated by a governmental unit described in section 170(b)(1)(A)(iv). (Complete Part II )
- 6  A federal, state, or local government or governmental unit described in section 170(b)(1)(A)(v).
- 7  An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in section 170(b)(1)(A)(vi). (Complete Part II )
- 8  A community trust described in section 170(b)(1)(A)(vi). (Complete Part II )
- 9  An organization that normally receives (1) more than 33 1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See section 509(a)(2). (Complete Part III )
- 10  An organization organized and operated exclusively to test for public safety See section 509(a)(4).
- 11  An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See section 509(a)(3). Check the box that describes the type of supporting organization and complete lines 11e through 11h
  - a  Type I
  - b  Type II
  - c  Type III - Functionally integrated
  - d  Type III - Other
- e  By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
  - (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization? 

	Yes	No
11g(i)		X
11g(ii)		X
11g(iii)		X
  - (ii) A family member of a person described in (i) above? 

	Yes	No
11g(ii)		X
  - (iii) A 35% controlled entity of a person described in (i) or (ii) above? 

	Yes	No
11g(iii)		X
- h Provide the following information about the supported organization(s)

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col (i) of your support?		(vi) Is the organization in col (i) organized in the U S ?		(vii) Amount of support
			Yes	No	Yes	No	Yes	No	
ATTACHMENT 1									
<b>Total</b>									

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

Schedule A (Form 990 or 990-EZ) 2009