

**AMENDED AND RESTATED  
CERTIFICATE OF FORMATION  
OF  
PTSD FOUNDATION OF AMERICA  
(FORMERLY NAMED IMPACT XXI HOUSTON)**

**FILED**  
In the Office of the  
Secretary of State of Texas

**JUL 20 2012**

**Corporations Section**

The Board of Trustees of IMPACT XXI HOUSTON, a Texas non-profit corporation (the "Corporation"), pursuant to the Texas Business Organizations Code (the "T.B.O.C.") and the Bylaws of the Corporation, has approved a change to the Corporation's name from IMPACT XXI HOUSTON to PTSD FOUNDATION OF AMERICA. (1) Each new amendment has been made in accordance with the T.B.O.C.; (2) each amendment has been approved in the manner required by the T.B.O.C. and the Corporation's governing documents; (3) the Restated Certificate of Formation accurately states the text of the Certificate of Formation being restated and each amendment to the Certificate of Formation that is in effect, as further amended by the Restated Certificate of Formation; (4) the only changes in the Certificate of Formation are the change in the name of the Corporation, the change in the names of the Board of Trustees and a change in the addresses of the registered agent and the registered office of the Corporation; and (5) the Restated Certificate of Formation does not contain any other change in the Certificate of Formation. The Board of Trustees has approved and hereby adopts this, the Amended and Restated Certificate of Formation for the Corporation:

**ARTICLE I.**

Entity Name and Type

The filing entity is a non-profit corporation. The name of the Corporation is PTSD FOUNDATION OF AMERICA.

**ARTICLE II.**

Initial Registered Office and Agent

The present registered agent of the Corporation, an individual resident of Texas, is Gene R. Birdwell. The business address of the present registered agent and the registered office of the Corporation is 9721 Derrington, Houston, TX 77064.

**ARTICLE III.**

Board of Directors

The management of the affairs of the Corporation is vested in the Board of Trustees. The number of trustees shall from time to time be fixed by the Bylaws of the Corporation. The number of trustees that presently constitutes the Board of Trustees of the Corporation is 7. Trustees need not be residents of the State of Texas. The names and addresses of the present trustees who shall serve as trustees until their successors shall have been duly elected and

qualified, unless they shall sooner resign or be removed, in accordance with the Bylaws of the Corporation, are as follows:

<u>Name</u>	<u>Address</u>
Gene R. Birdwell	9721 Derrington Houston, Texas 77064
Rod Desroches	5847 San Felipe, Suite 1100 Houston, Texas 77057
Jon Eliot King	2000 Bering Dr., Suite 909 Houston, Texas 77057-3732
Bill Mosley	7505 Shadyvilla Lane Houston, Texas 77055-5005
Greg Stewart	11211 Katy Freeway, #350 Houston, Texas 77079
Carl Thompson	11719 Cypresswood Houston, Texas 77070
Carol Wickware	9410 Ronda Houston, Texas 77074

ARTICLE IV.  
Bylaw Amendment

The power to alter, amend or repeal the Corporation's Bylaws and to adopt new Bylaws shall be vested in the Board of Trustees.

ARTICLE V.  
Members

The Corporation shall not have members.

ARTICLE VI.  
Purpose

- (1) The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes. However, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization described in Section 501(c) (3) of the Internal Revenue Code of 1986, as amended

(the "Code"), or any corresponding statutes hereafter in effect, or by an organization to which contributions are deductible under Section 170(a) of the Code.

- (2) No part of the net earnings of the Corporation shall inure to the benefit of any trustee or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no trustee or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (3) Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed to CAMPUS CRUSADE FOR CHRIST, of Orlando, Florida.

ARTICLE VII.  
Actions Without Meeting

Any action required or permitted by this Amended and Restated Certificate of Formation, the Bylaws, or the T.B.O.C. to be taken at any annual or special meeting of the Board of Trustees may be taken, subject to any further statutory requirements, without a meeting, without prior notice, and without a vote, if the written consent setting forth the action so taken is signed by all the trustees and such action shall have the same force and effect as if it were approved by a unanimous vote at a meeting thereof duly and regularly called.

ARTICLE VIII.  
Organizer

The name and address of the organizer of the Corporation was as follows:

<u>Name</u>	<u>Address</u>
Gene R. Birdwell	18323 Theiss Mail Rd. Spring, TX 77379

ARTICLE IX.  
Effectiveness of Filing

This document becomes effective when the document is filed by the Secretary of State.

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 to execute this instrument.

Date: July 12, 2012

PTSD FOUNDATION OF AMERICA  
(Formerly named IMPACT XXI  
HOUSTON)

By: 

Title: President

Name Printed: Gene R. Birdwell