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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 16 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unity-Clearwater, Inc.

DOCUMENT NUMBER: N01515

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

Please return all correspondence concerning this matter to the following:

Leddy Hammock
(Name of Contact Person)

Unity-Clearwater, Inc. (dba Unity Church of Clearwater)
(Firm/ Company)

2465 Nursery Rd
(Address)

Clearwater, FL 33764
(City/ State and Zip Code)

purchasing@unityofclearwater.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leddy Hammock or whoever is serving as senior minister at (727) 531-0992
(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Unity-Clearwater, Inc.

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

N01515

(Document Number of Corporation (if known))

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:

N/A

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**)*

N/A

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

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: N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

_____, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>N/A</u> Change	_____	_____	_____
<u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove	_____	_____	_____
2) <u>N/A</u> Change	_____	_____	_____
<u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove	_____	_____	_____
3) <u>N/A</u> Change	_____	_____	_____
<u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove	_____	_____	_____
4) <u>N/A</u> Change	_____	_____	_____
<u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove	_____	_____	_____
5) <u>N/A</u> Change	_____	_____	_____
<u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove	_____	_____	_____
6) <u>N/A</u> Change	_____	_____	_____
<u>N/A</u> Add	_____	_____	_____
<u>N/A</u> Remove	_____	_____	_____

2/28/2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

2/28/2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

3/4/2016

Dated _____

Signature Cynthia S. Mackey

(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)

Cynthia Mackey

(Typed or printed name of person signing)

Co-President

(Title of person signing)

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
UNITY-CLEARWATER, INC. / CHURCH OF CLEARWATER, INC.**

Introduction. These Amended and Restated Articles of Incorporation of UNITY CHURCH OF CLEARWATER, INC., ("the Corporation") were adopted by the members of the Corporation on February 28, 2016. The present name of the Corporation is UNITY CHURCH OF CLEARWATER, INC. The name under which the Corporation was originally incorporated (1958) was UNITY-CLEARWATER, INC. The former Articles of Incorporation of the Corporation were filed on April 8, 1993 and February 23, 1997. All amendments embodied in these Amended and Restated Articles of Incorporation of UNITY-CLEARWATER, INC., doing business and also known as UNITY CHURCH OF CLEARWATER, INC. since 1997, have been duly adopted by the members and directors of the Corporation in accordance with the provisions of Fla. Stat. #617.1007. With the exception of the omission of matters of historical interest, there is no discrepancy between the Corporation's Articles of Incorporation as heretofore amended and these Amended and Restated Articles of Incorporation, except the addition of the title "Senior" to Minister where appropriate and the clarification that the registered Agent is either The Reverend Dr. Leddy Hammock or whoever is serving as the Senior Minister of the Unity Church of Clearwater (as per FL Statute 617.0501).

Article 1. NAME. The name of the Corporation is: Unity Church of Clearwater, Inc.

Article 2. NOT-FOR-PROFIT. The Corporation is a corporation not-for-profit as defined in Section 617.01, Florida Statutes (1981). The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its members, directors, or officers, except to the extent permissible under law. The Corporation is organized on a nonstock basis and shall not issue shares of stock and shall not pay dividends to its members.

Article 3. DURATION. The duration of the Corporation is perpetual.

Article 4. PURPOSES. The Corporation is organized, and shall be operated exclusively for, the following purposes:

4.1. Religious, charitable, and benevolent, scientific and educational, and especially to conduct religious services and activities according to the Jesus Christ standard of Charles and Myrtle Fillmore, Co-Founders of the Unity movement, to affirm spiritual ordination of leaders approved by this Corporation as Unity Ministers by affirmative majority vote of the acting voting membership, and to cultivate positive interaction among its members and to assist in improving social justice and the spiritual conditions of humanity.

4.2. To purchase and sell such literature, including magazines, pamphlets, books, tapes, and other materials as in the opinion of the Board of Directors and the Senior Minister would be for the furtherance of its purposes and causes and which would be in accord with the Jesus Christ standard of Charles and Myrtle Fillmore, Co-Founders of the Unity Movement.

4.3. To receive love offerings and contributions, to receive, manage, take and hold real, personal and/or mixed property by gift, grant, devise, or bequest, and to sell or dispose of the same for the benefit of this corporation.

4.4. To exercise all rights and powers conferred by the laws of the State of Florida upon not-for-profit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort of nature without limitation as to its amount of value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein;

4.5. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. LIMITATION. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4. (Purposes) hereof.

Article 6. MEMBERS. The Corporation shall have voting members who shall be elected (and may be removed) by the voting members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for one or more classes of voting members. The Bylaws may also provide for

nonvoting members of one or more classes. Voting members and nonvoting members shall be admitted in such a manner and shall have such rights and privileges as are set forth in the Bylaws of the Corporation.

Article 7. REGISTERED OFFICE AND AGENT. The street address of the initial registered office of the Corporation is 2465 Nursery Road, Clearwater, Florida and the Registered Agent of the Corporation is The Reverend Dr. Leddy Hammock or whoever is elected to serve as Senior Minister of the Corporation.

Article 8. BOARD OF DIRECTORS. The management of the Corporation shall be vested in a Board of Directors. The number of persons constituting the present Board of Directors is seven (7): six (6) persons plus the Senior Minister. The number of persons on the Board of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3) persons. The voting members of the Corporation shall elect the Directors at the Annual Meeting of the voting members of the Corporation. [The names and addresses of the Directors of the Corporation have been deleted as a matter of historical interest.]

Article 9. OFFICERS. The Officers of the Corporation shall consist of a President, Secretary, Treasurer, and such other officers and assistant officers as may be provided for in the Bylaws. Each Officer shall be elected by the voting members of the Corporation (and may be removed by the voting members of the Corporation) at such time and in such a manner as may be prescribed by the Bylaws. [The names and addresses of the Officers of the Corporation have been deleted as a matter of historical interest.]

Article 10. INCORPORATORS. [The names and addresses of the original incorporators of the Corporation have been omitted as a matter of historical interest.]

Article 11. BYLAWS. The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended, or rescinded by the Board of Directors. However, any proposed amendment shall be subject to the ratification by a majority vote of the membership if so requested by the Senior Minister or the Board of Directors.

Article 12. RESTATEMENT OF ARTICLES. These Amended and Restated Articles of Incorporation supersede and replace the Certificate of Reincorporation and Articles of Incorporation filed with the Department of the State of Florida on April 8, 1993 and February 23, 1997.

Article 13. DISSOLUTION. Should this Corporation dissolve, assets shall be distributed for one or more exempt purposes within the meaning of Section 501.(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be disposed of by the court of Common Pleas of the county in which the principle 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.

INDEMNIFICATION. The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have signed these Amended and Restated Articles of Incorporation of UNITY CHURCH OF CLEARWATER, INC., on this twenty-eighth day of February, 2016.

Cynthia Mackey *Maryan Beardsley*
Cynthia Mackey and Maryan Beardsley, Co-Presidents (of Leadership Development)

Patricia Warren
Patricia Warren, Secretary (President of Communications)
(Corporate Seal, if any) STATE OF FLORIDA - County of Pinellas

BEFORE ME personally appeared Cynthia Mackey, Maryan Beardsley, and Patricia Warren, to me well known and known to me to be the Co-Presidents and Secretary, respectively, of UNITY CHURCH OF CLEARWATER, INC., and who executed the foregoing AMENDED AND RESTATED ARTICLES OF INCORPORATION OF UNITY CHURCH OF CLEARWATER, INC., and acknowledged to and before me that they executed said instrument for the purposes therein expressed. WITNESS my hand and official seal this twenty-eighth day of February, 2016, in the aforesaid County and State.

Judith R Tafelski
Signed, Notary Public, Judith Tafelski.

