

N03000006623

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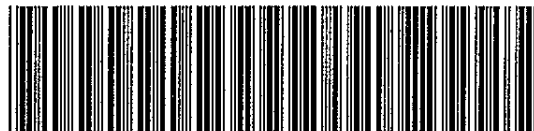
AUTHORIZATION BY PHONE TO

BY Start. # / Date of Adoption

DATE 11/4/05 Adopted by

D. Cantrell **B/D**
NO member

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11/02/05--01025--007 **10.00

10/03/05--01056--003 **25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amendment

DC

11/4/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2005

MIGUEL CORALES
10838 NW 27 STREET
MIAMI, FL 33172

SUBJECT: UNITY LATINOAMERICANO, INC.
Ref. Number: N03000006623

We have received your document for UNITY LATINOAMERICANO, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 805A00062490

DIVISION OF CORPORATIONS

05 NOV -2 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITY LATINOAMERICANO, INC.

DOCUMENT NUMBER: N03000006623

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

Please return all correspondence concerning this matter to the following:

MIGUEL CORALES

(Name of Contact Person)

(Firm/ Company)

10838 NW 27 STREET

(Address)

MIAMI, FL 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIGUEL CORALES at (305) 639-9899
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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 32399

**Articles of Amendment
to
Articles of Incorporation
of**

UNITY LATINOAMERICANO, INC.

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

N03000006623

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDING ARTICLE III- PURPOSES AND

ARTICLE IX- TERMINATION/DISSOLUTION

SEE ATTACHED

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DIVISION OF CORPORATIONS

(Attach additional pages if necessary)
(continued)

Article III - Purposes

The purpose for which the corporation is organized are:

- a. To exist as a member of the Association of Unity Churches.
- b. To share the vision and aim of furthering Fillmore tradition of "Practical Christianity" as demonstrated by Jesus Christ.
- c. To support, as a service organization dedicated to spiritual unity, the interdependence of its members through prayer, communication and a combining of energy and resource to serve humanity.
- d. To support and assist the Association of Unity Churches and Unity School of Christianity in teaching, consultation in liaison and creative projects; training in youth education; media and communication of dynamic ideas; educational and inspirational retreats and conferences; placement and support of Ministers; and other evolving functions deemed beneficial by the membership.

Article IX TERMINATION/DISSOLUTION

Upon the termination, dissolution or winding up the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, give all assets of the Corporation to the Association of Unity Churches as shall be at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code. Any such assets not so disposed of all shall be disposed of by the Court in 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 are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 09/23/2005

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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



Signature of Author

JUDITH UGAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35