

714518

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IN AND FOR THE COUNTY OF ORANGE
FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FIRST UNITARIAN CHURCH OF ORLANDO ENDOWMENT FUND, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is First Unitarian Church of Orlando Endowment Fund, Inc. (hereinafter referred to as the "Corporation"), Florida Document Number 714518.

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

Article II of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE II. PURPOSES AND POWERS OF CORPORATION

A. The corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"), and as a Type I supporting organization for the benefit of, to perform the functions of, or to carry out the purposes of (within the meaning of Code Section 509(a)(3)), First Unitarian Church of Orlando, Inc., a Florida non-profit corporation (the "Church") that is a publicly-supported charity that is a Church (within the meaning of Code Sections 501(c)(3), 509(a)(1) and Section 170(b)(1)(A)(i)); provided, however, that the corporation may select a replacement organization for the Church (and the references herein to the Church shall then refer to such

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replacement organization) that has purposes similar to that of the Church and that is a publicly-supported charity (within the meaning of Sections 501(c)(3) and Section 509(a)(1) or 509(a)(2)), in the event that the Church loses its exempt status, substantially abandons its operations, or is dissolved.

B. The Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

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

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3. Notwithstanding any other provision of these Articles of Incorporation, 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 Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.”

Article X of the Articles of Incorporation is amended in its entirety to read as follows:

“ARTICLE X

Amendments to these Articles of Incorporation shall be adopted by two-thirds of the members of this corporation present at a legally constituted meeting of which at least ten (10) days’ written notice has been provided to such members.”

Article XI of the Articles of Incorporation is amended in its entirety to read as follows:

“ARTICLE XI

Amendments to the By-Laws of this corporation shall be adopted by two-thirds of the members of this corporation present at a legally constituted meeting of which at least ten (10) days’ written notice has been provided to such members.”

ARTICLE III - ADOPTION AND TEXT OF AMENDMENTS

The foregoing amendments were adopted by the members of the Corporation on May 17, 2015, and the number of votes cast for the amendment was sufficient for approval.

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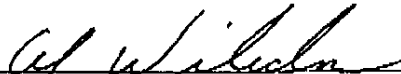
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ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendments to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 24 day of June, 2015.

FIRST UNITARIAN CHURCH OF ORLANDO
ENDOWMENT FUND, INC.

By: 
Al Wileden, President

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