

752028

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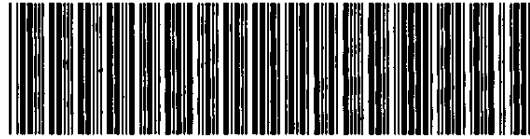
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 DEC -5 AM 9:21

DEC 06 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southeast Regional Youth of Unity Retreat Center, INC

DOCUMENT NUMBER: 752028

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

Please return all correspondence concerning this matter to the following:

Ben Taylor

(Name of Contact Person)

(Firm/ Company)

10508 Lacera Dr.

(Address)

Tampa, Fl. 33618

(City/ State and Zip Code)

ben_tay@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ben Taylor

(Name of Contact Person)

at **813 601-4984**

(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

SOUTHEAST REGIONAL YOUTH OF UNITY RETREAT CENTER, INC.

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

752028

(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 _____

(Florida street address)

New Registered Office Address:

_____, 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

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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) <input type="checkbox"/> Change	_____	<u>N.A.</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE II. PURPOSE AND GOALS

The purpose and goals of this corporation in order of priority are to: #1. Administer funds given for the establishment of the Southeast Youth Of Unity Retreat Center for the religious, charitable and educational purposes of the Southeast Unity Ministries Inc.

#2. To obtain a physical facility for Southeast Unity Ministries Inc. and Southeast Youth Of Unity retreats, in accordance with religious, charitable and educational purposes of the Unity ministry

#3. To administer and maintain the retreat facility once obtained for religious, charitable and educational purposes only.

The organization is organized exclusively for charitable, religious, and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code

ARTICLE VII. DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed to the Southeast Unity Ministries Inc., so long as that organization is at the time of dissolution exempt under section 501(c)(3) of the Internal Revenue Code or section of any future federal code.

If the Southeast Unity Ministries Inc. has not maintained its exempt status under section 501(c)(3) of the Internal Revenue Code or section of any future federal code or if the Southeast Unity Ministries Inc. has been dissolved or cannot accept the distribution of assets for any other reason, upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or section of any future federal code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VIII. BY LAW ADMENDMENTS

Section 1. PROCEDURE: Amendments to these by-laws may be accepted by a two-thirds (2/3) vote of board members present at a regular meeting of the board. Written notice of the proposed amendment must be provided to all board members at least thirty (30) days prior to the meeting at which the vote will be held

Section 2. RECORDING: All accepted amendments will be typed and delivered to all board members for inclusion in their copy of the by-laws copy of the by-laws

The date of each amendment(s) adoption: 11/10/12

Effective date if applicable: 11/10/12
(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(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.

Dated 11/27/12

Signature Jeanne T. Lane

(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)

Jeanne T. Lane
(Typed or printed name of person signing)

Secretary
(Title of person signing)