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BASIC AMENDMENT
UNITY FIRE ASSOCIATION, INC.

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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITY FIRE ASSOCIATION, INC., A NON-PROFIT FLORIDA CORPORATION

Document Number: N 01000008889

Pursuant to the provisions of section 617.10006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article 2 Tax Exempt Status - deleted in its entirety, and the following shall be added in its place and stead:

2. **Tax-Exempt Status.** The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, scientific, civic, cultural, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

SECOND: Amendment adopted:

Article 3 deleted in its entirety, and in its place and stead add the following:

3. **Tax-Exempt Status for Educational Association.** This corporation shall not directly or indirectly perform any act or transact any business that will jeopardize the tax-exempt status of the corporation under §501(c)(3) of the Internal Revenue Code and its regulations, as such section and regulations now exist or may hereafter be amended, or under corresponding laws and regulations hereafter adopted. No part of the assets or the net earnings of the corporation, current or accumulated, shall inure to the benefit of any private individual.

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THIRD: Amendment adopted:

Add the following as new Article 14.

14. **DISTRIBUTION OF ASSETS ON DISSOLUTION.** Upon the dissolution of this corporation, 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 distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court for 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.

FOURTH: The date of adoption of the Amendments was May 9, 2002.

FIFTH: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Garland Jackson, President
Signature of Chairman, Vice Chairman, President or other officer

Garland Jackson
Typed or printed name

President 5/9/02
Title Date

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