

N02000006747

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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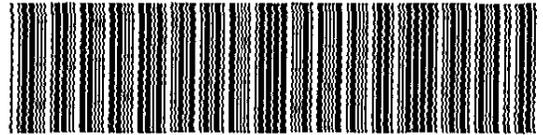
(Business Entity Name)

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Restated art.

V SHEPARD JUN 16 2003

Theo. H. and Margaret Miller

05121 Sydney Road
Fruitland Park, FL 34731
(352) 728-8111
E-mail: tm0212@aol.com

May 30, 2003

Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

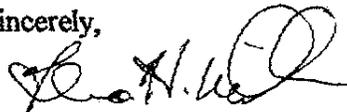
Re: Document Number N02000006747

Sir/Ms.

Enclosed you will have found the amendments to the UNITY LEESBURG, INC. corporation papers. We have included the new Articles of incorporation. and within them are the amendments. Hopefully this is acceptable to the department. Also enclosed you have found our check in the amount of \$52.50 which covers the \$35.00 for the amendments and \$17.50 for two Certified copies of the Corporation papers.

The resident Agent remains the same, however we have used our new address . If there is a problem in what we have done ,and you would like to call, please use the telephone number above and address the call to me as Mr. Hakanson is not available during the day, he works full time.

Sincerely,



Theo. H. Miller
Acting for Unity Leesburg, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2003

THEO H. MILLER
05121 SYDNEY ROAD
FRUITLAND PARK, FL 34731

SUBJECT: UNITY LEESBURG, INC
Ref. Number: N02000006747

We have received your document for UNITY LEESBURG, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Restated Articles of Incorporation.

Restated Articles of Incorporation should include the manner in which directors are to be elected or appointed. The restated articles may provide that the method of election of the directors is as stated in the bylaws.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 103A00036070

Rec'd 6/16

Restated Articles of Incorporation
Unity Leesburg, Inc.
A Not For Profit Corporation

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The Undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

- Article 1. A. Name: The name of the Corporation is, UNITY LEESBURG, INC.
B. Directors: the Directors will be elected as stated in the bylaws of said Corporation.

Article 2 Duration: The Duration of the Corporation is perpetual.

Article 3. Purpose: The general purposes for which the Corporation is organized are as follows :

A. To teach the universal principle of Truth, as taught and demonstrated by Jesus Christ and interpreted by Unity School of Christianity, Unity Village, Missouri

Said Organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 (C) (3) OF THE internal Revenue Code, or corresponding section of any future federal tax code.

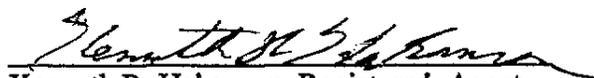
- A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under (c) (3) of the Internal Revenue Code, or (b) by an organization , contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding sections of any future federal tax code.
- B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the means 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 disposed of shall be deposited of by the Court of Common Pleas of the county in which the

principal office of the organization is the 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

Article 4. Principle Office: The principle office and mailing address of the corporation is 826 E. Dixie Ave, Leesburg, Florida, 34748

Article 5. Initial Registered Office and Agent . The street address of the ~~initial~~ Registered Office of the Corporation is 826 E. Dixie Ave. Leesburg, Florida, 34748 and the name of its Registered Agent at that address is Kenneth R. Hakanson.

Having been named as Registered Agent, to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Kenneth R. Hakanson, Registered Agent

May 25, 2003
Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

UNITY LEESBURG, INC.

(present name)

N02000006747

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The Articles of UNITY LEESBURG, INC. Corporation have been redrawn and are herein attached.

SECOND: The date of adoption of the amendment(s) was: May 25, 2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Kenneth R. Hakanson

Typed or printed name

Chairman and Minister

May 25, 2003

Title

Date