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ALLAHASSEE, FLORIDA

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Is 2/27/04  
Amend

*Transformational Communications, Inc.*

*PO Box 30295*

*Palm Beach Gardens, FL 33420*

*Phone 561.747.1219*

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

February 19, 2004

To Whom It May Concern:

Enclosed are amendments to the Articles of Incorporation for Transformational Communications, Inc. The Association of Unity Churches requested these amendments. This is the organization that provides training, ordination, and oversees the activities of its members. I have included the original Articles of Incorporation as well and the amended changes. Included is a check for \$43.75 (\$35. filing fee and \$8.75 for a certified copy of the amendment).

Thank you, for your prompt attention to these amendments.

Sincerely,

*Rev Mary Katherine Dombek*

Rev Mary Katherine Dombek, Secretary  
Transformational Communications, Inc.

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**

04 FEB 23 PM 4:00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Transformational Communications, Inc.

(present name)

N03000009455

(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.)

**Article III AMENDED**

The specific purpose for which this corporation is organized is:

The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended (the "Code"), and more specifically:

- A. Religious charitable and benevolent, scientific and educational, and to conduct religious services and activities according to the rules, regulations, usages and discipline of the Association of Unity Churches, a non-profit corporation organized and existing under the laws of the State of Georgia, with headquarters located at 401 SW Oldham Parkway, Lee's Summit, MO 64081; and to cultivate social interaction among its members and to assist in improving the moral and spiritual conditions of humanity.
- B. To purchase and sell such literature, including magazine, pamphlets and books as in the opinion of the Board of Directors and the Minister(s) would be for the furtherance of its purposes and causes and which would meet with the approval of the Association of Unity Churches.
- C. To receive love offerings and contributions, to receive, manage, take and hold real, personal and/or mixed property by gift, grant, devise or bequest, and to sell or dispose of the same for the benefit of this Corporation.

- D. To purchase or sell, hypothecate, mortgage, and lease such real and personal property as may be necessary for the purpose of the Corporation, and to execute deeds, contracts, agreements and obligations, the purposes whereof are consonant with the laws of the State of Florida under which this Corporation is formed, and to accept and execute any trust; the purpose whereof is lawful and to do each and everything necessary, suitable, or proper for the accomplishment of any of the purposes herein enumerated, or which may at any time appear conducive or expedient for the benefit or protection of this Corporation.
- E. No part of the net earnings of the Corporation shall inure to the benefit of any members, officer, director, or incorporator of the corporation, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except to the extent permitted by the Code), and the Corporation shall not participate in or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.
- F. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall have all the powers to carry out any and all activities in furtherance of any purpose for which a corporation may be organized, except to the extent that any power or purpose would not be permitted to be carried on:
  - (1) by an organization exempt from Federal Income Taxation under Section 501 (a) of the Code, or the corresponding provision of any future Federal Income Tax law, by reason of being described in Section 501 (c) (3) of the Code;
  - (2) by a corporation, contributions to which are deductible under Section 170(a) of the Code by reason of such corporation being described in Section 170 (c) (2) of the Code.

#### **Article VI ADDED**

##### **Duration of Corporation**

The Corporation shall continue in perpetual succession unless and until dissolved in the manner set forth in Article VII of these Articles of Incorporation.

**Article VII ADDED**  
**Management**

- A. The names and addresses of the persons who are to act in the capacity of directors and who shall be known as "Directors" are:

Names	Addresses
Mary Katherine Dombek	8391 150 <sup>th</sup> Ct N, Palm Beach Gardens, FL 33418
David Dombek	8391 150 <sup>th</sup> Ct N, Palm Beach Gardens, FL 33418
Janet Ellsworth	964 NE Wiest Way, Bend, OR 97701
Rhonda Liles	983 NW Colbern Rd, Lee's Summit, MO 64086
John Washington	531 NE Newport, Lee's Summit, MO 64064
Michelle Washington	531 NE Newport, Lee's Summit, MO 64064

- B. The management of the affairs of this Corporation shall be governed by such bylaws as the Minister(s) and the Board of Directors may from time to time adopt. Any proposed amendment shall be subject of ratification by the Board of Directors.

**Article VIII ADDED**  
**Dissolution**

Should this corporation dissolve:

- (a) all property and funds remaining after the payment of the debts of the Corporation shall be delivered to the Association of Unity Churches, a non-profit Corporation organized under the laws of the State of Georgia, for religious and educational purposes.
- (b) such funds or property shall be for the use and benefit of the Association as may be determined by the Board of Trustees, in alignment with current policies and procedures.
- (c) the Association shall make available, according to its current policies and procedures, funds for the reestablishment of a Unity church or center.

Should the Association no longer exist, any assets remaining of this Corporation after dissolution shall be disposed of by a Court of Competent jurisdiction of 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 purposes set out in Section 5.01 (c) (3) of the Internal Revenue Code of 1954.

SECOND: The date of adoption of the amendment(s) was: February 19, 2004.

There are no members or members entitled to vote on the amendments.  
The board of directors adopted these amendments.

Rev Mary Katherine<sup>\*</sup> Dombek  
Signature of registered agent and officer

Rev Mary Katherine Dombek  
Typed or printed name

<u>Secretary-Treasurer</u>	<u>February 19, 2004</u>
Title	Date