

ND00000008591

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(Address)

(Address)

(City/State/Zip/Phone #)

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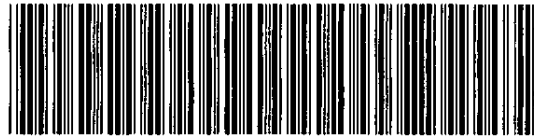
(Business Entity Name)

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11/08/07--01013--015 **61.25

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 NOV 28 AM 8:03

Amend/cc/cus
10 11/29/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unity OUTREACH, Inc

DOCUMENT NUMBER: NO 6000008591 / EIN: 68-0634175

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

Please return all correspondence concerning this matter to the following:

Peggy L Jones
(Name of Contact Person)

Unity Outreach, Inc.
(Firm/ Company)

1190 Kings Estate Road
(Address)

St. Augustine, FL 32086
(City/ State and Zip Code)

For further information concerning this matter, please call:

Peggy L Jones at (904) 571-1658
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <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 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 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2007

PEGGY L. JONES
UNITY OUTREACH, INC.
1190 KINGS ESTATE ROAD
ST. AUGUSTINE, FL 32086

SUBJECT: UNITY OUTREACH, INC.
Ref. Number: N06000008591

We have received your document for UNITY OUTREACH, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 307A00065568

RECEIVED
2007 NOV 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

UNITY OUTREACH Inc.

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

NO6000008591 / EIN: 68-0634175

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 28 AM 8:03

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles of Organization

Draft A The purpose and powers of an organization and disposition of its assets.

To comply to apply for 501(c)(3).

please see attachment.

UNITY OUTREACH, INC.

1190 Kings Estate Road
St. Augustine, FL 32086
904-794-2195

ARTICLE I

NAME

UNITY OUTREACH, INC

ARTICLE II

ADDRESS

Principal business and mailing address:

**1190 KINGS ESTATE ROAD
ST. AUGUSTINE, FL 32086
ST. JOHNS COUNTY**

ARTICLE III

PURPOSE

Specific purpose for which this corporation is organized:

**THIS IS A NON PROFIT CORPORATION FOR CHARTIABLE,
RELIGIOUS, EDUCATIONAL, WITH PURPOSE TO
UNITE THE COMMUNITY, CHURCHES, RELIGIONS AND ALL RACE
OF PEOPLE TOGETHER FOR SPIRITUAL ENCOURAGEMENT,
SPIRITUAL UPLIFTING, FOR SPIRITUAL STRENGTH AND SUPPORT,
NOT AS A DENOMINATION,
BUT AS ONE BODY, THE BODY OF CHRIST.
WHICH QUALIFY AS EXEMPT ORGANIZATION UNDER SECTION
501(C)(3) of the INTERNAL REVENUE CODE, or the CORRESPONDING
SECTION OF ANY FUTURE FEDERAL TAX CODE.**

UNITY OUTREACH, INC.
1190 Kings Estate Road, St. Augustine, FL 32086

ARTICLE IV
FUNDING

THIS SHALL BE A VOLUNTEER NON-DENOMINATIONAL CHRISTIAN MINISTRY OUTREACH. THIS IS A FAITH MINISTRY. THEREFORE ANY SOURCE OF FUNDING THAT SHALL INHIBIT OR RESTRICT THIS MINISTRY SHALL NOT BE ACCEPTED. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO IS MEMBERS, TRUSTEES, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSE SET FORTH IN ARTICLE III; NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION SHALL NOT, EXCEPT TO AN INSUBSTANTIAL DEGREE, ENGAGE IN ANY ACTIVITES OR EXERCISE ANY POWERS THAT ARE NOT IN FURTHERANCE OF THE PURPOSE OF THIS CORPORATION"

ARTICLE V
DISSOLUTION

UPON THE DISSOLUTION OF THE CORRPORATION, ASSESTS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WHITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSESTS, NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINICIPAL OFFICE OF THE CORPORATION IS THEN LOCETED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIOIS AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

UNITY OUTREACH, INC.
1190 Kings Estate Road, St. Augustine, FL 32086

ARTICLE V
DISSOLUTION

(Continued from page 3)

**IN WITNESS WHEREOF, WE HAVE HEREUNTO SUBSCRIBED OUR
NAMES THIS _____ DAY OF _____ 2007**

PRESIDENT: Peggy L. Jones DATE: 11/17/07

SECERTARY: Lois Turner DATE: 11/17/07

TREASURER: Wayne M. Jones DATE: 11/16/07

ARTICLE VI

Manner in which director or officers are elected or appointed:
APPOINTED BY FOUNDER/PRESIDENT

ARTICLE VII

Name and Florida street address of the registered agent:
PEGGY L. JONES
1190 KINGS ESTATE ROAD
ST. AUGUSTINE, FL 32086

ARTICLE VIII

The initial officer(s) and/or director of the corporation:

TITLE: FOUNDER/PRESIDENT

PEGGY L. JONES

1190 KINGS ESTATE ROAD, ST. AUGUSTINE, FL 32086

TITLE: SECRETARY

LOIS L. TURNER

1065 KINGS ESTATE ROAD, ST. AUGUSTINE, FL 32086

TITLE: TREASURE

WAYNE M. JONES

1190 KINGS ESTATE ROAD, ST. AUGUSTINE, FL 32086

UNITY OUTREACH, INC.
1190 Kings Estate Road, St. Augustine, FL 32086

ARTICLE IX
BOARD OF DIRECTORS

If an officer of the Board is unable to fulfill their position or resigns at any time; an amendment will be made, another officer will be appointed by the Founder/President.

ARTICLE XI
MEETING LOCATION

Location of meeting will be held at a location that can accommodate the meeting.

ARTICLE XII
BUSINESS MEETINGS

**Corporation meetings are held in the month of January, of each year.
Event meetings will be held 2 (two) to 6 (six) months prior to each event.
Then 1 (one) month after each event an account of how the event went, at that time a financial report will be given.**

ARTICLE XIII
FUNDING

This is a "faith" ministry. Therefore, any source of funding that shall inhibit or restrict this ministry shall not be accepted.

g.

UNITY OUTREACH, INC.
1190 Kings Estate Road
St. Augustine, FL 32086
EIN:68-0634175

November 7, 2007

DRAFT A

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of STATE OR FLORIDA, do hereby certify:

First: The name of the Corporation shall be UNITY OUTREACH, INC.

Second: The place in this state where the principal office of the Corporation is to be located is the City of ST. AUGUSTINE, FL, ST. JOHNS County.

Third: Said corporation 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 the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name PEGGY L. JONES, PRESIDENT

Address: 1190 KINGS ESTATE ROAD, ST. AUGUSTINE, FL 32086

Name: LOIS L. TURNER, SECRETARY

Address: 1065 KINGS ESTATE ROAD, ST. AUGUSTINE, FL 32086

Name: WAYNE M. JONES, TREASURER

Address: 1190 KINGS ESTATE ROAD, ST. AUGUSTINE, FL 32086

UNITY OUTREACH, INC.
1190 Kings Estate Road
St. Augustine, FL 32086
EIN:68-0634175

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Sixth: Upon the dissolution of the 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 the 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 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 such purposes.

UNITY OUTREACH, INC.
1190 Kings Estate Road
St. Augustine, FL 32086
EIN:68-0634175

In witness whereof, we have hereunto subscribed our names this day of

Peggy L. Jones 11-16-07
Signature

Peggy L. Jones
Printed

Lois Turner 11/17/07
Signature

Lois L. Turner
Printed

Wayne M. Jones 11-16-07
Signature

Wayne M. Jones
Printed

The date of adoption of the amendment(s) was: 11/07/07

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ ~~1~~

~~2~~

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ ~~1~~

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Peggy L. Jones

(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.)

Peggy L. Jones

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35