

N11000000 8438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

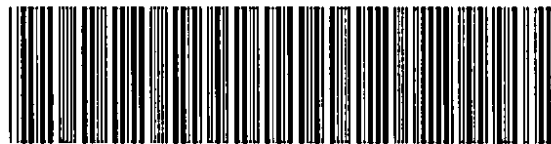
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300301046543

07/12/17--01010--016 \*\*35.00

JUL 17 2017  
S. YOUNG

FILED  
17 JUL 12 PM 2:47  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: UNLIMITED INSPIRATIONAL MINISTRIES INC

DOCUMENT NUMBER: N11000008438

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

Please return all correspondence concerning this matter to the following:

MORRIS L. MONTGOMERY  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

1234 MELVILLE AVE  
(Address)

LAKE LAND, FL 33805  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MORRIS L. MONTGOMERY  
(Name of Contact Person)

at ( 863 ) 409-4607  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$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

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF THE  
UNLIMITED INSPIRATIONAL MINISTRIES, INC  
A FLORIDA NON PROFIT ORGANIZATION

ARTICLE ONE  
NAME

The name of this Corporation shall be: **UNLIMITED INSPIRATIONAL MINISTRIES, INC.**, a non-profit corporation (hereinafter sometimes called the "**ORGANIZATION**").

ARTICLE TWO  
PRINCIPLE OFFICE

The principle office shall be 837 N Lake Park Avenue, Lakeland, FL 33805, and its mailing address shall be the same.

ARTICLE THREE  
PURPOSE

The **ORGANIZATION** is formed and operated exclusively for religious, charitable, and educational purposes as permitted pursuant to Chapter 617 of the Florida Statutes and its furtherance of the exempt purposes as described in Section 501©(3) of the Internal Revenue Code of 1954 or of corresponding provisions of and subsequent Federal Tax laws.

The **ORGANIZATION** is not formed for pecuniary profit and shall have no power to declare dividends. No part of its net earnings shall inure to the benefit of any member, officer, director or individual. The balance, if any, of all money received by this **ORGANIZATION** from its operation after payment in full of all operating expenses, debts and obligations of the **ORGANIZATION** of whatsoever kind and nature as they become due may be used to make advance payments on loans owed by the **ORGANIZATION**, or from some related purpose.

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution or statements), any political campaign on behalf of, or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the **ORGANIZATION** shall not carry on any activities not permitted to be carried on by a corporation exempt from

Federal Income Tax under Section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision(s) of any future United States Internal Revenue Code.

#### **ARTICLE FOUR TERMS OF EXISTENCE**

This **ORGANIZATION** shall exist perpetually.

#### **ARTICLE FIVE QUALIFICATION OF MEMBERS**

The membership of this corporation shall constitute all persons whose names are duly recorded on the membership rolls of the **ORGANIZATION** presently and such other persons who from time to time hereinafter may become members in manner provided in the organizations By-Laws.

#### **ARTICLE SIX OFFICERS**

The affairs of this **ORGANIZATION** shall be managed by a Board of Directors and its policies executed by the **ORGANIZATION'S** officers. The number of Directors constituting the Board of Directors shall be five. The number and manner of election or appointment of Directors and their terms of office shall be as provided in the **ORGANIZATION'S** By-Laws adopted by the members. The number of Directors shall not be less than five. The officers of the **ORGANIZATION** are: President, Secretary, Treasurer and Director. The number, designation and duties of the **ORGANIZATION** officers may be increased, reduced and delineated in accordance with the provisions of the **ORGANIZATION'S** By-Laws. The election of the officers and their term of office shall be in the manner provided in the **ORGANIZATION'S** By-Laws.

#### **ARTICLE SEVEN AMMENDMENTS**

These Articles of Incorporation may be amended in the manner at any special meeting of the organization called for that purpose by a majority vote of the members present and voting, in accordance with the **ORGANIZATION'S** By-Laws.

## **ARTICLE EIGHT NON PROFIT STATUS**

Notwithstanding other provisions of these Articles, the **ORGANIZATION** shall not carry on any 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 of 1954, (or the corresponding provisions of any future United States Internal Revenue Law) or
- (B) A corporation contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

No person, firm or corporation shall ever receive any dividends or profit from the undertaking of this **ORGANIZATION** and upon dissolution of this **ORGANIZATION**, all the assets remaining after payment of all costs and expenses of such dissolution shall be distributed to an organization or organizations which have qualified for exemption under Section 501©(3) of the Internal Revenue Code. None of the assets shall be distributed to ant member, officer, or committee member of this **ORGANIZATION**.

## **ARTICLE NINE POWERS**

In order to promote the purpose of the **ORGANIZATION**, it may acquire property by gift, grant, purchase, devise or bequest; it may hold and dispose of such property as the corporation shall from the pursuit of the aforementioned purpose, not for pecuniary gain.

## **ARTICLE TEN PERSONAL LIABILITY**

No member, officer or Director of the **ORGANIZATION** shall be personally liable for the debt or obligation of the **ORGANIZATION** of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debt or obligation of the **ORGANIZATION**.

## **ARTICLE ELEVEN DISSOLUTION AND LIQUIDATION**

In the event of dissolution, the residual assets of the **ORGANIZATION** will be turned over to one or more organizations that are exempt as organizations described in Section 501©(3) and

170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or the Federal, State, or local government for exclusive public purpose. In no event shall any of the assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated, or contributed by such members or for the purposes, provided that nothing herein shall prohibit the corporation from paying its just and lawful debts.

**ARTICLE TWELVE  
NAME AND ADDRESS OF INCORPORATOR**

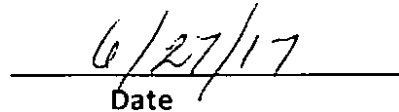
The name and address of the Incorporator is:

Name: Morris L. Montgomery

Address: 1234 Melville Ave.  
Lakeland, FL 33805

I submit this document and affirm that the facts stated are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_

  
\_\_\_\_\_

Date

The date of each amendment(s) adoption: 6/27/17, if other than the date this document was signed.

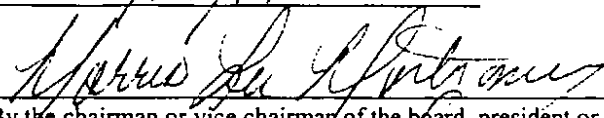
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6/27/17

Signature   
(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)

MORRIS LEE MONTGOMERY  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)