

N12000000222

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To: Amendment Section

Division of Corporations

Corporation Name: Unity in the Community of Pompano Beach, Inc.

Document Number: N12000000222

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

Please return all correspondence concerning this matter to the following:

William R. Clark

Unity in the Community of Pompano Beach, Inc.

201 NW 39th Court

Pompano Beach, Florida 33064

Email Address: williamwrclark@aol.com

(Email address to be used for future Annual Report Notifications)

For further information regarding this matter, please call: William R. Clark at 954-941-6364.

Enclosed, please find check made payable to the Florida Department of State in the amount of: \$\frac{543.75}{9}\$ (Filing Fee and Certified Copy). Additional Copy Enclosed.

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

UNITY IN THE COMMUNITY OF POMPANO BEACH, INC.

Document Number of Corporation: N12000000222

Pursuant to the provisions of section 617.1006, Florida Statute, this Florida Not for Profice Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE III - PURPOSE

Section 3.01

The organization is organized exclusively for charitable, religious, educational or sciplific 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. Also, to create a city-wide public event to serve all the residents of Pompano Beach, Florida without charge. All will be invited to participate in the annual event of coming together to experience unity in the community. We will provide free tent spaces, free food, free entertainment, and free parking. There will be children's activities and professional entertainment for the adults.

The event is supported by the City of Pompano Beach, Pompano Beach Chamber of Commerce and Broward Sheriff's Office.

Section 3.02

To donate annual scholarships to deserving High School students toward their college tuition.

Section 3.03

To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort or nature without limitation as to its amount of value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey option, donate or otherwise dispose of such property and the income, principle and proceeds of such property, for any of the purposes set forth herein.

Section 3.04

To do such things as are incidental to the purposes of Unity in the Community of Pompano Beach, Inc. or necessary or desirable in order to accomplish its purposes.

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The date of each amendment(s) adoption: January 30, 2012.

Adoption of Amendment(s)

(CHECK ONE)

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

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

Dated:

January 30, 2012

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).

William R. Clark

(Typed or printed name of person signing)

William R Was

President

(Title of person signing)