20001/006

3/28/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

1:33 PM

(((H97000005213 8)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4000

FROM: SHEAR, NEWMAN, HAHN & ROSENKRANZ, P.A. CONTACT: LISA H ROSS

ACCT#: 075350000123

PHONE: (813)228-8530

FAX #: (813)221-9122

NAME: UNITY TRUTH CENTER OF BRANDON, INCORPORATED

AUDIT NUMBER..... H97000005213

DOC TYPE..... BASIC AMENDMENT

PAGES....

CERT. OF STATUS..0

DEL.METHOD.. FAX

CERT. COPIES.....0

\$35.00 EST.CHARGE..

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR): ° FDX ° 9600 E71 ° LOG CLOSED ° PRT OFF ° LINE Alt-Z FOR HELP ANSI



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 31, 1997

UNITY TRUTH CENTER OF BRANDON, INCORPORATED 1508 GERTRUDE DRIVE BRANDON, FL 33511US

SUBJECT: UNITY TRUTH CENTER OF BRANDON, INCORPORATED REF: N15470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 dall (904) 487-6908.

Steven Harris Corporate Specialist FAX Aud. #: H97000005213 Letter Number: 297A00015988 3/28/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

1:33 PM

(((H97000005213 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: SHEAR, NEWMAN, HAHN & ROSENKRANZ, P.A. CONTACT: LISA H ROSS

ACCT#: 075350000123

PHONE: (813)228-8530

FAX #: (813)221-9122

NAME: UNITY TRUTH CENTER OF BRANDON, INCORPORATED

AUDIT NUMBER..... H97000005213 DOC TYPE..... BASIC AMENDMENT

PAGES.....

SHEAR, NEWMAN....

CERT. OF STATUS...0

DEL METHOD .. FAX

CERT. COPIES.....0

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

TH-F FOR HELP ANSI ** FDX ** 9600 E71 ** LOG CLOSED ** PRT OFF ** LINE

н97000005213

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

UNITY TRUTH CENTER OF BRANDON, INCORPORATED

Pursuant to §617.1002 and §617.1007 of the Florida Not for Profit Corporation Act, the undersigned Corporation, Unity Truth Center of Brandon, Incorporated, (the "Corporation"), pursuant to a two-thirds (2/3) vote at a membership meeting and in accordance with the Bylaws, effective June, 1991, hereby adopts the Amended (all Articles are amended hereby) and Restated Articles of Incorporation (the "Amendment") set forth below. The membership of the Corporation entitled to vote on the Amendment approved and adopted these Amended Articles of Incorporation, which adoption was effected for corporate purposes on January 28 1996. These Articles of Incorporation, as completely amended and restated, supersede the original Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is Unity Christ Church, Incorporated. The principal place of business and mailing address of the Corporation shall be 1911 North Gordon Street, Plant City, Florida 33566.

ARTICLE TWO

DURATION: The term of existence of the Corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

ARTICLE THREE

PURPOSE: The purposes of the Corporation shall be the support of public worship by the maintenance of a center building and the preaching and teaching of Practical Christianity as interpreted by the Unity School of Christianity, Unity Village, Missouri; the holding of classes for instruction in the principles of said Practical Christianity; and the conducting of Sunday School classes and instruction in said Practical Christianity.

To have all powers that may be conferred upon Corporations formed under Florida Statutes, Chapter 617.

Prepared by James R. Freeman, Esq.

Fla. Bar #0261971 Shear, Newman, Hahn & Rosenkranz, P.A. 201 E. Kennedy Blvd., 10th Floor

Tampa, FL 33602 (813) 228-8530

.- H97000005213

н97000005213

ARTICLE FOUR

<u>OUALIFICATION FOR MEMBERSHIP</u>: The qualifications for membership and the manner of their admission to the organization shall be provided for in the Bylaws.

ARTICLE FIVE

AUTHORIZED RESIDENT AGENT: UNITY CHRIST CHURCH, INCORPORATED, a Florida not-for-profit corporation, hereby acknowledges that Dorsen Begley-Rife, 11216 Garfield Court, Seffner, Florida 33584 is designated as the Resident Agent for UNITY CHRIST CHURCH, INCORPORATED, a corporation not-for-profit incorporated under Florida Statute §617.

Legal Process may be served upon UNITY CHRIST CHURCH, INCORPORATED by serving Doreen Begley-Rife, 11216 Garfield Court, Seffner, Florida 33584.

ARTICLE SIX

DIRECTORS: The business and affairs of this Corporation shall be managed by a Board of Directors whose members are referred to herein as Directors. The number of Directors of the Corporation may not be less than six (6). The number of Directors, so long as not less than six (6), may be changed from time to time as provided in the Bylaws. Directors shall be elected, removed and hold office as provided in the Bylaws. Effective upon the filing of these Amended and Restated Articles of Incorporation, the names and addresses of the persons who are to serve as the Directors until their successors have been duly elected and qualified are:

| 1. | Doreen Begley-Rife | 11216 Garfield Court Seffner, Florida 33584 |
|----|-------------------------|--|
| 2. | Debbie Rowe | 10515 Deepbrook Drive Riverview, Florida 33569 |
| 3. | Rae Baker | P.O. Box 508 Thomotosassa, Florida 33592 |
| 4. | Blondel Shirley-Atwater | 2814 Pemberton Creek Drive Seffner, Florida 33584 |
| 5. | Rosemarie Richter | 110 Danny Drive Valrico, Florida 33594 |
| 6. | Rosemarie Franke | 1906 River Meadow Court Valrico, Florida 33594 |

H97000005213

ARTICLE SEVEN

STOCK: This Corporation is organized under a non-stock basis.

ARTICLE EIGHT

<u>DISSOLUTION</u>: In the event of dissolution, the residual assets of the organization will be turned over to the Associates of UNITY CHURCH, INCORPORATED, Lee's Summitt, Missouri, a corporation not-for-profit organized under the laws of the State of Georgia.

ARTICLE NINE

AMENDMENTS TO ARTICLES: These Articles of Incorporation may be amended by a two-thirds (2/3) vote at any membership meeting, provided that such proposed amendment has been announced in accordance with the Bylaws. Amendments shall take effect as of the date specified in the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 230 day of March 1997.

ATTESTED BY:

UNITY TRUTH CENTER OF BRANDON,

INCORPORATED

Doreen Beg President

Secretary

/258101

н97000005213

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUES, THE UNDERSIGNED INCORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: UNITY CHRIST CHURCH, INCORPORATED.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DOREEN BEGLEY-RIFE 11216 GARFIELD COURT SEFFNER, FLORIDA 33584

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

4/6/97.__

OREEN BEGLEY-RIFE - REGISTERED AGENT

[0301939.WP]