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JULIA A. HARRIS

JUN 05 2020  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** UNITY OF LOVE MINISTRIES INC

**DOCUMENT NUMBER:** N19000004313

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

Please return all correspondence concerning this matter to the following:

PAUL M ELLINGTON

(Name of Contact Person)

UNITY OF LOVE MINISTRIES INC

(Firm/ Company)

11534 NW 44 STREET

(Address)

CORAL SPRINGS FL 33065

(City/ State and Zip Code)

PAULELLINGTON7@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL ELLINGTON

(Name of Contact Person)

954

at

859-9940

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|--|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

UNITY OF LOVE MINISTRIES, INC

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

N19000004313

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."  
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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JACKSONVILLE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President, V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>D</u>	<u>JENNIFER POWELL</u>	<u>6329 W COMMERCIAL BLVD</u> <u>TAMARAC FL 33319</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Remove 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>BARBARA CARRIDICE</u>	<u>6329 W COMMERCIAL BLVD</u> <u>TAMARAC FL 33319</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**


*(attach additional sheets, if necessary). (Be specific)*

SEE ATTACHED AMENDED ARTICLES.



- ☐ 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 MAY 4, 2020

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)

PAUL M ELLINGTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION**

for

**UNITY OF LOVE MINISTRIES, INC.**

(A Florida Corporation Not for Profit)

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its original Articles of Incorporation.

ARTICLE I – NAME OF CORPORATION

The name of the Corporation is **Unity of Love Ministries, Inc.**

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The principal office of the Corporation and the mailing address is **6329 W. Commercial Boulevard, Tamarac, FL 33319.**

ARTICLE III – CORPORATE PURPOSES

The purposes for which the corporation is organized is exclusively for religious, charitable, and educational purposes in accordance with the provisions of Section 50. 1(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV – MANAGEMENT OF CORPORATE AFFAIRS

The corporate powers of the Corporation shall be executed by, its properties controlled, and its affairs conducted by its President, under advisement of its Directors. The minimum number of Directors shall be five (5), and shall be increased or decreased from time to time, but shall be no fewer than five (5).

The manner in which the Directors shall be appointed shall be governed by the provisions of the Bylaws of the Corporation amended on December 16, 2015.

ARTICLE V – DISSOLUTION and PRIVATE INUREMENT

Upon the dissolution of this Corporation, the Board of Directors shall, after payment of all the liabilities of the Ministry, dispose of all of the assets of the Ministry exclusively for the purposes of the Ministry, in such manner, or to such organization or organizations organized and operated exclusively for the purposes of the Ministry in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine.

No part of the net earnings of the Ministry shall inure to the benefit of, or be distributable to its members, officers, directors, or any person except as reasonable compensation for services actually performed in carrying out the Corporation's religious, charitable and educational purposes.

#### ARTICLE VI – INDEMNIFICATION

Any person (and their heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

#### ARTICLE VII – REGISTERED AGENT

The name and Florida street address of the registered agent is: **Paul M. Ellington, 6329 W. Commercial Boulevard, Tamarac, FL 33319.**

The registered agent originally accepted appointment as registered agent for **Unity of Love Ministries, Inc.**, a Florida not-for-profit corporation on the **17th day of April, 2019**

#### ARTICLE VIII – INCORPORATORS

The name and street address of the original incorporators for these Articles of Incorporation are:

1. Paul M Ellington, President, 6329 W. Commercial Boulevard, Tamarac, FL 33319
2. Sharon Christy, Secretary, 6329 W. Commercial Boulevard, Tamarac, FL 33319
3. Sandra Gordon, Treasurer, 6329 W. Commercial Boulevard, Tamarac, FL 33319
4. Doreen Haughton, Director, 6329 W. Commercial Boulevard, Tamarac, FL 33319
5. Barbara Carridice, 6329 W. Commercial Boulevard, Tamarac, FL 33319

## ARTICLE IX – AMENDMENTS


Amendments to these Articles of Incorporation may be adopted by a majority of the Directors in the manner set forth in the Bylaws of this Corporation.

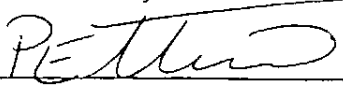
## ARTICLE X - MISCELLANEOUS

Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws of the Ministry, the Ministry shall not carry on any activity 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 1986, as amended (or by corresponding section of any future Revenue Code of the United States of America); or (b) by a corporation, contributions of which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States Revenue Law).

On a motion and by unanimous vote of the Board of Directors, the Amendment to the Articles of Incorporation of **Unity of Love Ministries, Inc.**, were adopted on the **4th day May, 2020**.

**Unity of Love Ministries, Inc..**

  
\_\_\_\_\_, Secretary  
Sharon Christy

  
\_\_\_\_\_, President  
Paul M. Ellington