

# N97000002800

ALLEN, LANG, MORRISON & CUROTTO, P.A.

ATTORNEYS AT LAW

105 EAST ROBINSON STREET, SUITE 201  
ORLANDO, FLORIDA 32801-1655

POST OFFICE BOX 3628  
ORLANDO, FLORIDA 32802-3628

TELEPHONE (407) 422-8250  
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October 14, 1997

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Unity Inspirational Gospel Choir, Inc.  
Corporate Document No. N97000002800/  
Amendment to Articles of Incorporation

100002320821--7  
-10/15/97--01060--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

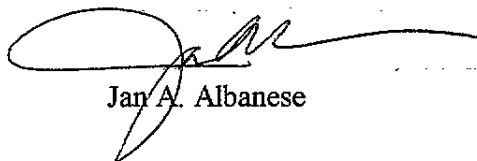
Dear Sir or Madam:

Enclosed for filing is an original Amendment to the Articles of Incorporation of Unity Inspirational Gospel Choir, Inc. Also enclosed is a copy of the Amendment; please certify this copy and return it to us in the enclosed Federal Express mailer. Enclosed is a check in the amount of \$87.50 made payable to "Florida Secretary of State" representing the amendment fee (\$35.00) and the certification fee (\$52.50).

Unity Inspirational Gospel Choir, Inc. is under a strict deadline established by the Internal Revenue Service concerning its application for exemption under Section 501(c)(3); therefore, we must receive the certified copy of the Amendment back from your office immediately. The I.R.S. requires that the certified copy be stamped by your office as "filed and/or approved". It is not sufficient if it is stamped as "received."

Thank you for your prompt assistance with this matter. Should you have any questions, please contact my office immediately.

Very truly yours,



Jan A. Albanese

JAA/ab  
Enclosures

alunity'sos.doc

FILED  
97 OCT 28 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

FLL OCT 30 1997

ALLEN, LANG, MORRISON & CUROTTO, P.A.

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October 27, 1997

VIA FEDERAL EXPRESS

Ms. Thelma Lewis  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Unity Inspirational Gospel Choir, Inc.  
Corporate Document No. N97000002800/  
Amendment to Articles of Incorporation

Dear Ms. Lewis:

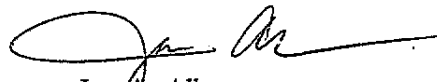
In response to your letter dated October 20, 1997, enclosed please find for filing a revised Articles of Amendment to the Articles of Incorporation of Unity Inspirational Gospel Choir, Inc. Pursuant to the requirements set forth in your letter, the Amendment was revised to state that there are no members of the Corporation entitled to vote on this Amendment, and also states the date of the adoption of the Amendment by the Board of Directors.

Also enclosed is a copy of the revised Amendment; please certify this copy and return it to us in the enclosed Federal Express mailer. We previously provided to you a check in the amount of \$87.50 representing the amendment fee (\$35.00) and the certification fee (\$52.50).

As we stated earlier, Unity Inspirational Gospel Choir, Inc. is under a strict deadline established by the Internal Revenue Service concerning its application for exemption under Section 501(c)(3); therefore, we must receive the certified copy of the Amendment back from your office immediately. The I.R.S. requires that the certified copy be stamped by your office as "filed and/or approved". It is not sufficient if it is stamped as "received."

Thank you for your prompt assistance with this matter. Should you have any questions, please contact my office immediately.

Very truly yours,

  
Jan. A. Albanese

JAA/ab  
Enclosures



OCT 21 1997  
Fed Ex

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 20, 1997

JAN A. ALBANESE  
ALLEN, LANG, MORRISON & CUROTTO, P.A.  
105 EAST ROBINSON STREET, SUITE 201  
ORLANDO, FL 32801-1655

SUBJECT: UNITY INSPIRATIONAL GOSPEL CHOIR, INC.  
Ref. Number: N97000002800

We have received your document for UNITY INSPIRATIONAL GOSPEL CHOIR, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 697A00051058

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITY INSPIRATIONAL GOSPEL CHOIR, INC.**

(a Florida Not-for-Profit Corporation)

**FILED**  
97 OCT 28 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Article X - Prohibited Activities. The language contained in Article X - Prohibited Activities shall be deleted in its entirety and replaced with the following language:

Notwithstanding any other provision of these Articles, this Corporation will not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue law, or a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue law.

2. As of the date of this Amendment, there are no members of this Corporation entitled to vote on this Amendment.

3. This Amendment was adopted by the Board of Directors on October 17, 1997.

DATED this 23 day of October, 1997.

UNITY INSPIRATIONAL GOSPEL CHOIR, INC.

By: David J. Hardrick  
David J. Hardrick  
Director/Vice President