Windereflections for today's living, inc.

P.O. BOX 5122, LARGO, FL 33779-5122

William J. Krutza, Executive Director

August 31, 1998

22 ECRETARY OF STECHES OF STECHES

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

Dear Sirs:

Enclosed is an original and two copies of an amendment to our Certificate of Incorporation as a Non-Profit Corporation in the State of Florida. Please attach the original to your files and send two "FILED" stamped copies back to me as soon as possible to meet the Internal Revenue Service requirements for recognition as a Non-Profit corporation.

The Document number of my corporation is: N98000000159

Enclosed is your fee of \$35.00 for the abov transaction.

Thank you for your attention to this matter.

Sincerely,

William J. Krutza

AMA

unique reflections for today's living, inc.

P.O. BOX 5122, LARGO, FL 33779-5122

William J. Krutza, Executive Director

September 16, 1998

MS Karen Gibson, Corporate Specialist Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, FL 32314

Dear MS Gibson:

First of all, thank you for guiding me through the necessary steps to include the amendments to my articles of incorporation. I have enclosed three copies. Please return two with your filing data to be acceptable by the Internal Revenue Service.

I would greatly appreciate the quickest possible expedition of this matter.

Most sincerely,

William J. Krutza



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 10, 1998

WILLIAM J. KRUTZA UNIQUE REFLECTIONS FOR TODAY'S LIVING PO BOX 5122 LARGO, FL 33779-5122

SUBJECT: UNIQUE REFLECTIONS FOR TODAY'S LIVING, INC.

Ref. Number: N98000000159

We have received your document for UNIQUE REFLECTIONS FOR TODAY'S LIVING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

The date of adoption of each amendment must be included in the document.

Please specify which article number you are amending, adding, or deleting.

If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 198A00046050

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

	UNIQUE	REFLECTIO	NS FOR TO (present r	<u>DAY'S LIV</u> name)	ING, INC.		
Pursuant nonprofit	to the provis corporation	ions of section adopts the fol	1 617.1006, F lowing article	lorida Statute es of amendme	s, the undersign ent to its articles	ed Florida s of incorpo	ration.
FIRST: DELETED.		nt(s) adopted:	(INDICATE AR	CTICLE NUMBE	R(S) BEING AME	NDED, ADDI	ED OR
Al	RTICLE II	I (Amende	d per enc	losed cop	У		
AI	RTICLE VI	I (An add	itional a	mendment)	per enclos	sed copy	
						SECRETARY O TALLAHASSEE	
SECONI): The date	of adoption o	of the amendr	nent(s) was: _	September	<u> 162ីសិទ្ធ</u>	•
THIRD:	Adoption	of Amendme	nt (CHECK ON	E)		ATE RIDA	
	The am cast for	endment(s) w the amendme	as(were) adopent was suffic	oted by the me	embers and the s	number of v	otes
	There a amend	re no member nent(s) was(v	s or members vere) adopted	entitled to vo	te on the amen of directors.	dment. The	e
_	UNIQUE Wa	en.	Corporation		VING, INC.		
			rman, Vice Cha	irman, President	or other officer		-
_		William	J. Krutza				
			Typed or pr	inted name			
	Chairman,	Board of	Director	s .	September '	16, 1998	
		Title			Date		

ARTICLES OF INCORPORATION AND BYLAWS OF UNIOUE REFLECTIONS FOR TODAY'S LIVING, INC.

Article I: Name and Location

The name of this not-for-profit corporation shall be: UNIQUE REFLECTIONS FOR TODAY'S LIVING, INC. incorporated in the State of Florida on January 9,1998

Document number: N9800000159

AMENDMENT TO ARTICLE III (PURPOSE)

Original stated purpose:

To present practical applications of Bible truths via radio broadcasts, church worship services and electronic and printed media.

Amended addition to above purpose:

Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidae for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

98 SEP 18 AM 11: 21

UNIQUE REFLECTIONS FOR TODAY'S LIVING Page 2

Additional ARTICLE VII to be added to original

Articles of Incorporation

Upon the disolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which was organized and operated exclusively for such purposes.

Signature, Chairman, Board of Directors

William J. Krutza

/Date