N9800007209

INDEPENDENT UNITY CHURCH OF FORT LAUDERDALE, INC.

Address:

3703 Galt Ocean Drive Fort Lauderdale, FL 33308 954-568-1002 954-568-9872 (fax) incftld@bellsouth.net

Minister:

Dr. Kathleen A. Bishop 954-566-9340 (home)

Meets:

Sunday Celebration Children's Church Sundays 10;30 a.m. Bealls Outlet Plaza 3703 Galt Ocean Dr. between Oakland and Commercial next to the SouthTrust Bank July 30, 2001

Louise Flemming-Jackson Corporate Specialist Supervisor Florida Department of State Divisions of Corporations PO BOX 6327 Tallahassee, FL 32314 800004510968--5 -08/01/01--01045--004 *****35.00 ******35.00

RE: N98000007209 Letter Number H98000023829

Dear Ms. Flemming-Jackson:

Enclosed are some amendments to our by-laws that are required by the Internal Revenue Service for us to become tax exempt.

I hope I have enclosed all the necessary information and I have attached a check from the church for \$35.

Please feel free to call me if I have missed anything.

Sincerely yours,

Rev. Dr. Kathleen A. Bishop

Minister

Enclosure: Articles of Amendment to Articles of Incorporation

Check # for \$35

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 8, 2001

REV. DR. KATHLEEN A. BISHOP INDEPENDENT UNITY CHURCH 3703 GALT OCEAN DR. FT. LAUDERDAL, FL 33308

SUBJECT: INDEPENDENT UNITY CHURCH OF FORT LAUDERDALE, INC.

Ref. Number: N98000007209

We have received your document for INDEPENDENT UNITY CHURCH OF FORT LAUDERDALE, 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.

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

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.

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

The name and title of the person signing the document must be noted beneath or opposite the 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 call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 201A00045580



INDEPENDENT UNITY CHURCH OF FORT LAUDERDALE, INC.

Address:

3703 Galt Ocean Drive Fort Lauderdale, FL 33308 954-568-1002 954-568-9872 (fax)

Minister:

Dr. Kathleen A. Bishop kbishop1@gate.net 954-566-9340 (home)

Meets:

Sunday Celebration Children's Church Sundays 10:30 a.m. Bealls Outlet Plaza 3703 Galt Ocean Dr. between Oakland and Commercial next to the SouthTrust Bank August 15, 2001

Ms. Velma Shepard Corporate Specialist Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Ref: Letter Number 201A00045580

Dear Ms. Shepard:

I have enclosed the amendment with the date of adoption included in the document.

There are no members entitled to vote in our church. It is run by the minister, myself, and two appointed elders. The board of directors adopted the amendment on Sunday, July 29, 2001 at a special meeting held for this purpose.

Thank you for your help in this matter.

In His Name,

Rev. Kathleen A. Bishop, Ph.D., Th.D.

Spiritual Leader/Minister

Enclosure: Articles of Amendment to Articles of Incorporation

Rec & 8/17

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INDEPENDENT UNITY CHURCH OF FORT LAUDERDALE, INC.

July 30, 2001

FIRST: Amendment adopted: ARTICE I STATEMENT OF PURPOSE

1) Section 1. Purpose. It is hereby expressly declared to be the purpose of the INDEPENDENT UNITY CHURCH OF FORT LAUDERDALE, INC., a Florida corporation, to teach the Truth Principles as demonstrated by Jesus Christ and as interpreted in the light of modern day experience. These teachings will be in accord with the writings of Charles and Myrtle Fillmore, H. Emile Cady, and the Unity School of Christianity. In the accomplishment of this purpose, it should endeavor to conduct services of worship, classes of instruction for both children and adults, or such other means, which in the judgment of the Minister will spread the teachings of Jesus Christ and advance the spiritual consciousness among humankind.

The government of this Church shall be vested in the Minister and a Board of Elders, of not more than two, to be appointed by the Minister, as hereinafter set out in Article 2 of the by-laws.

- 2) The organization is organized exclusively for charitable, religious, and educational purposes under section 501 (c) (3) of the Internal Revenue Code.
- 3) 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 hereof. 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 candidate 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
 - a) (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

DIVISION TARY DE STATE CORPORATION:

under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amendment adopted: ARTICLE IX DISSOLUTION CLAUSE

a) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes or organizations within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, as determined and voted upon by its Board of Directors at the time of the dissolution.

SECOND: The date of adoption of the amendment(s) was July 29, 2001

THIRD:	Adoption	of Amendment ((Check One)
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X	There are no members or members entitled to vote on the amendment.	The
•	amendment(s) was(were) adopted by the board of directors.	

Pur. 9.	athle Greshon
Signature of Chairi	nan, Vice Chairman, President or other officer
Rev. Kathle	en A. Bishop, Ph.D., Th.D.
Typed or printed na	me
President	August 15, 2001
Title	Date