

AMENDED ARTICLES OF RE-INCORPORATION

of

THE UNITARIAN UNIVERSALIST SOCIETY OF THE DAYTONA BEACH AREA, INC.

"The Unitarian Fellowship of Daytona Beach, Florida was incorporated by Order of the Circuit Court in and for Volusia County Florida on February 5, 1959 and was re-incorporated as "The Unitarian Society of Daytona Beach, Inc." by Articles adopted March 20, 1960 and filed January 4, 1961 in the Office of the Secretary of State of the State of Florida. Said Articles were amended at a duly called meeting of the members of said corporation on January 26, 1969. Said Articles as amended are hereinafter set forth.

ARTICLE I NAME

The name of this Corporation shall be: **THE UNITARIAN UNIVERSALIST SOCIETY OF THE DAYTONA BEACH AREA, INC.** and its principal office shall be located in the City of Ormond Beach, Volusia County, Florida or such other place as may from time to time be set forth in the By-Laws.

ARTICLE II PURPOSE

The purpose of this Society is to bring religious liberals into closed acquaintance and cooperation in their search for truth and for those spiritual values which enrich character and unite human being in brotherly service.

The general nature of the Corporation is a religious organization performing all of the functions normally incident thereto.

ARTICLE III MEMBERSHIP

Any person may become a member of this Society who is in sympathy with its purpose and program, who shall sign its membership book and who shall meet such qualifications as may be established by the By-Laws.

The By-Laws may provide for more than one class of members all of which need not have the privilege of voting.

ARTICLE IV TERM

The term of existence of this Corporation shall be perpetual.

ARTICLE V SUBSCRIBERS

There is attached to these amended articles a list of the names and addresses of the subscribers to the Original Articles of Incorporation. (on file)

ARTICLE VI MANAGEMENT OF AFFAIRS

Tha affairs of this Corporation shall "be managed, as follows:

- 1. By a President, 1st Vice IPresident, 2nd Vice President, Secretary and Treasurer and such other officers as may be provided for in the By-Laws.**
- 2. Subject to the direction of the membership at duly called meetings, the Board of Trustees shall have charge of the property of the Society and the conduct of all of its business affairs and the control of its administration. It shall fill vacancies in elective offices until the next regular election. Appointment of Committee Chairmen by the President shall be effective upon approval by the Board of Trustees.**
- 3. The Board of Trustees shall consist of the five officers, four elected members at large, not more than five chairmen of standing committees as appointed by the President, elected representatives from the Women's Alliance and the Laymen's League Organization and the Immediate Past President of the Society, all of whom must be regular members of the Society in good standing.**
- 4. All officers and elected members of the Board of Trustees shall be elected at an Annual meeting of the Society and they shall perform such duties, hold office for such terms and take office at such times as shall be provided in the By-Laws of the Corporation.**

ARTICLE VII OFFICERS

(names omitted)

ARTICLE VIII BOARD OF

TRUSTEES

(names omitted)

ARTICLE IX AMENDMENT OF BY-

LAWS

AND ARTICLES OF INCORPORATION

The By-Laws and these Articles of Incorporation, so far as allowed, by law, may be amended or repealed at any Regular or Special Meeting of the Society by a two-thirds (2/3) vote of Regular and Associate members (as the same may be defined from time to time by the By-Laws) present as such meeting. Amendments may be proposed by the Board of Trustees or by petition to the Board of Trustees by ten (10) members qualified to vote. Notice of the meeting shall contain in full the proposed change and shall be mailed to each member not less than ten (10) days prior to the meeting. Further changes to the Article under consideration may be proposed and acted upon at any such meeting.

ARTICLE X POWERS

This non-profit Corporation shall have any and all powers necessary or desirable to carry out its purposes and such further powers as may "be provided "by the Laws of the State of Florida for such Corporation.

ARTICLE XI ACCEPTANCE OF CHAPTER 617, AS AMENDED

The provisions of Chapter 617, Florida Statutes, as amended, are hereby accepted.

ARTICLE XII

Section 1. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or local government for exclusive public purpose.

Section 2. Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by

(a) a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law or

(b) a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

IN WITNESS WHEREOF the undersigned President and Secretary

of THE UNITARIAN UNIVERSALIST SOCIETY OF THE DAYTONA BEACH AREA,

INC. do hereby attest that the above and foregoing Articles of

Re-Incorporation are a true and accurate copy of said Articles as

amended on January 26, 1969.

THE UNITARIAN UNIVERSALIST SOCIETY
OF THE DAYTONA BEACH AREA, INC.

NOTICE

Notice is hereby given that a Special Meeting of the membership of THE UNITARIAN UNIVERSALIST SOCIETY OF THE DAYTONA BEACH AREA, INC., will be held in the assembly room at 56 N. Halifax Drive, Ormond Beach, Florida, commencing at 10:30 o'clock a.m. on Sunday, June 12, 1977. The purpose of this meeting is to consider the adoption of an amendment to the Articles of Incorporation of the Society by adding an additional Article to provide language which will restrict the distribution of the assets of the Society in the event of dissolution and which will restrict the activities of the Society as necessary to qualify for recognition of the Society as one exempt from taxation under the Internal Revenue Code of the United States. The proposed amendment will add a new Article which will bear the number XII. It appears in full as follows: (See Articles of Incorporation).

Dated this 2nd day of June, 1977. Marion H. Inglehart, President