CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Frank Evangelical Lutheran
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Articles of Amendment to Articles of Incorporation of St. Paul's Evangelical Lutheran Church of Lakeland, Florida

Pursuant to the provisions of F.S. §617.1001 and F.S. §617.1002, the undersigned corporation submits the following Articles of Amendment:

- The name of the corporation is: St. Paul's Evangelical Lutheran Church of Lakeland, Florida.
- 2. The following amendments to the Articles of Incorporation were adopted by the members of the corporation on June 18, 2001 and on October 15, 2001. The number of votes cast for the amendment was sufficient for approval.

ARTICLE IX - INDEBTEDNESS .The Corporation has no limit to the liability to which it may subject itself.

ARTICLE X - The Corporation has no limit as to the value of the real estate it may hold or own.

IN WITNESS, the undersigned officers of the corporation have executed these articles of amendment on <u>25th</u> day of October, 2001.

ST. PAUL'S EVANGELICAL LUTHERAN
CHURCH OF LAKELAND, FLORIDA

By: Randy D. Anderson

Its: President

Barbara Pridgen

Its: Secretary

STATE OF FLORIDA COUNTY OF POLK

ACKNOWLEDGED before me in the County and State last aforesaid by RANDY D. ANDERSON and BARBARA PIDGEN, respectively of St. Paul's Evangelical Lutheran Church of Lakeland, Florida, a Florida corporation, on behalf of the corporation, who personally known to me, or who [] has produced their [] Florida drivers' licenses, ______, and who did take an oath, this _25** day of October,2001.

(Seal)

NOTARY PUBLIC ** STATE OF FLORIDA