

719646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

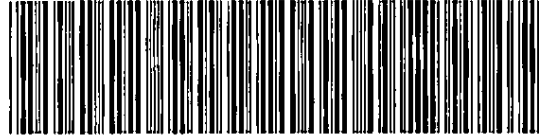
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2021 OCT 12 AM 12:40
SECRETARY OF STATE
PAID EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Paul's Evangelical Lutheran Church

DOCUMENT NUMBER: 719646

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy Trinklein
(Name of Contact Person)

St. Paul Lutheran Church & School
(Firm/ Company)

4450 Harden Blvd
(Address)

Lakeland, FL 33813
(City/ State and Zip Code)

trinklein@stpaullakeland.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy Trinklein at 863 644-7710
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|--|--|

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2021 OCT 12 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FL

St. Paul's Evangelical Lutheran Church of Lakeland, FL

(Name of Corporation as currently filed with the Florida Dept. of State)

719646

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

St. Paul Evangelical Lutheran Church of Lakeland, FL (removing 's) _____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

n/a

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: n/a _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>n/a</u> _____	_____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____ _____	_____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____ _____	_____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____ _____	_____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____ _____	_____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____ _____	_____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article I - Name removing 's

Article III - membership REMOVING it being understood that both male and female members provided they have attained the age of eighteen years and who have signed the Constitution and the Bylaws of this corporate body,

in a book kept by the Secretary for this purpose, shall have the right of suffrage.

Delete above and replace the comma with a period after the word body

Article IV - Officers Delete article IV title and body in its entirety and replace it with the following:

Article IV - Sovereignty

This congregation, as a body, shall have supreme power in the external and internal administration of its affairs. Any right or duty, which may have been delegated to an individual member or group of members within the congregation, shall be subject to revision by the congregation.

Article V - Meetings Delete "on the second Monday of December " and replace with "during the month of June"

The date of each amendment(s) adoption: 9/19/2021, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

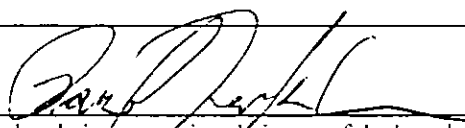
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/19/2021 _____

Signature  _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paul Trinklein

(Typed or printed name of person signing)

Vice President

(Title of person signing)

ARTICLES OF INCORPORATION
(as amended September 19, 2021)

ARTICLE I – NAME

The name of this corporation shall be:

ST. PAUL EVANGELICAL LUTHERAN CHURCH of Lakeland, Florida.

ARTICLE II – PURPOSE AND RIGHTS

The purpose of this corporate body shall be that of a religious organization; more specifically, that of a Christian congregation, established and maintained for the express purpose of disseminating the Gospel truth according to the confessional standard of the Lutheran Church, the Book of Concord of the year 1580. This corporate body may receive, acquire, hold title to, and manage real estate and other property, and may sell or dispose of such real estate and other property or any part thereof; and this corporate body shall have all the rights and the powers that are granted by the laws of the State of Florida to religious corporations.

ARTICLE III – MEMBERSHIP

Membership in this corporate body may be held by all who have the qualifications of membership specified in the Constitution and the By-laws of this corporate body.

Article IV – SOVEREIGNTY

This congregation, as a body, shall have supreme power in the external and internal administration of its affairs. Any right or duty, which may have been delegated to an individual member or group of members within the congregation, shall be subject to revision by the congregation.

ARTICLE V – MEETINGS

The annual meeting of this corporate body shall be held during the month of June each year and such other meetings may be held as are provided for in the Constitution and the By-laws.

ARTICLE VI – CONSTITUTION AND BY-LAWS

This corporate body may adopt such a constitution and such By-laws as may appear necessary to accomplish the purpose of this corporate body.

ARTICLE VII – AMENDMENTS

Amendments of these Articles of Incorporation may be made at any time at a regular scheduled meeting or a regular called meeting of this corporate body provided that such amendments have been made in writing and submitted in a previous regular scheduled meeting or a previous regular called meeting and that they are not inconsistent with the Constitution or the laws of the United States or of the State of Florida and that two-thirds of the qualified voting members present at such meeting have voted therefore.

ARTICLE VIII – CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IX – INDEBTEDNESS

The Corporation has no limit to the liability to which it may subject itself.

ARTICLE X – REAL ESTATE HOLDINGS

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

The names and addresses of the subscribers hereto are as follows: W.C. Wesche, William Zimmerman, A.H. Wesche, J.P. Guernsey, and Howard Kanning, all of Lakeland, Florida.

IN WITNESS WHEREOF, the said subscribers have affixed their signatures this 26th day of October, A.D., 1940. (for Notary information, see original document)

IN THE CIRCUIT COURT OF THE TENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR POLK COUNTY

The foregoing Charter having been examined by me, and it appearing that same is in proper form, and for the object authorized by law, same is approved by me.

Entered in Chambers at Lakeland, Florida, this 29th day of October, A.D., 1940.

D.O. Rogers, JUDGE

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(as amended September 19, 2021)

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