

724687

Sandy Sottolare, Esq.

ATTORNEY AT LAW  
MEMBER OF FLORIDA AND ARKANSAS BARS

P.O. BOX 643388  
VERO BEACH, FL 32964-3388

(561) 562-8800  
FAX (561) 562-8038

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO.  
01 DEC 31 AM 8:45

December 26, 2001

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

000004744270--2  
-12/31/01--01032--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

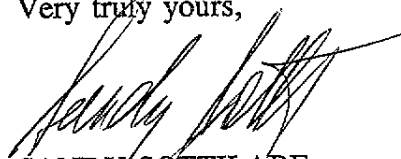
Re: Document Number: 724687  
THE LUTHERAN CHURCH OF THE REDEEMER, INC.

Gentlemen:

Attached please find the Articles of Amendment to Articles of Incorporation cover sheet for the above referenced corporation and the attached Amended Article V. In addition, I have enclosed check number 2163 in the amount of \$43.75 which includes \$35.00 for the filing fee and \$8.75 for a certified copy of the amendment which can be mailed to above address.

If you have any questions, do not hesitate to call our office. Thank you for your prompt attention to this matter.

Very truly yours,



SANDY SOTTILARE  
ATTORNEY AT LAW

SJS:ms  
Encl. as noted

*Amend*

V SHEPARD JAN 10 2002

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 31 AM 8:45

The Lutheran Church of The Redeemer Inc.

(present name)

724687

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

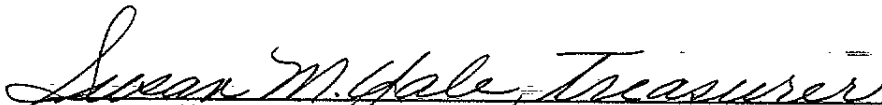
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article V- Amended as attached.

**SECOND:** The date of adoption of the amendment(s) was: Dec. 16, 2001

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was ~~(were)~~ adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Susan m. Yale, Treasurer

\_\_\_\_\_  
Typed or printed name

Treasurer

Dec. 23, 2001

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

Submitted by:  
Sandy Sottolare, Attorney at Law  
1140 7th Court Suite G  
Vero Beach, Fl 32960

## Amended Articles of Incorporation

### Article V

The affairs of The Lutheran Church Of The Redeemer, Inc., shall be managed by a Board of Directors, also known as a Church Council, consisting of no less than five (5) or more than twenty-five (25) persons. The Church Council shall be composed of The pastor, as ex-officio member, President, Vice-president, Secretary, Treasurer, Financial Secretary, Chairman of the Board of Elders, Chairperson of the Board of Trustees, Chairperson of the School Board, Director of Education, Director of Evangelism, Director of Stewardship, Director of Fellowship/Social Ministry and the Chairperson or Director of any other permanent Board or standing Committee approved by the membership and voted into existence pursuant to the church Constitution and Bylaws. The Board of Directors, subject to the provisions of Article II, shall have full power, supervision and control over all affairs of the corporation, subject to the two-thirds (2/3) vote of all voting members of the church casting in-person votes.

The President of the Corporation shall be the Chairman of the Board of Directors.

The Board of Directors, by and through the President and the Secretary, shall make and execute all contracts, deeds, bonds, notes, negotiable instruments or indebtedness or conveyances of the corporation and all documents shall be signed by the President and attested to by the Secretary of the corporation. The title of all property shall be vested in the name of said corporation.