

737078

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DIVISION OF CORPORATIONS

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Amend/Name
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@ 2/2/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Lukes Metropolitan Community Church Inc.

DOCUMENT NUMBER: 737078

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

Please return all correspondence concerning this matter to the following:

Jerry L. Gardner
(Name of Contact Person)

St. Lukes Community Church, Inc
(Firm/ Company)

1140 S. McDuff Ave
(Address)

Jacksonville, FL 32205
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jerry L. Gardner at (904) 535-2049
(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:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

St. Lukes Metropolitan Community Church, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

737078

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 22 PM 12:21

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. Luke's Community Church Inc.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Jerry L. Gardner

New Registered Office Address:

3960 Freel Rd.

(Florida street address)


Jacksonville

(City)

Florida 32210
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T</u>	<u>Donald Rull</u>	<u>4828 Scotch Pine Ct Jax, FL. 32210</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>M</u>	<u>Sue Birks</u>	<u>4570 Spring Park Rd #2 Jax, FL. 32207</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>M</u>	<u>Martin Smellie</u>	<u>1918 W. 3rd St. Jax FL. 32209</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P.	Jerry L. Gardner	3960 Freel Rd Jax FL. 32210	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mem	Debra Vasquez	508 Bowen St St Marys, GA 31558	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treas.	Ayn Triunfo	508 Bowen St St Marys, GA. 31558	<input checked="" 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)

Clerk is Bil Detore 5436 AllMena Dr. Add
Jax, FL. 32210

Mem is Rudonya Stephens 3628 College PL #12 Add
Jax, FL 32210

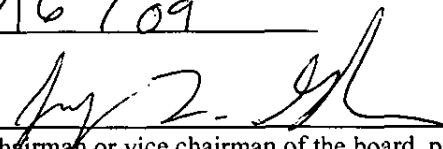
The date of each amendment(s) adoption: Name Change 11/23/09 New Board Voted 11/23/08

Effective date if applicable: Name was 11/23/09 Board 1/1/09
(no more than 90 days after amendment file date)

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 01/16/09

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)

Jerry L. Gardner
(Typed or printed name of person signing)

Chair
(Title of person signing)