

766395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

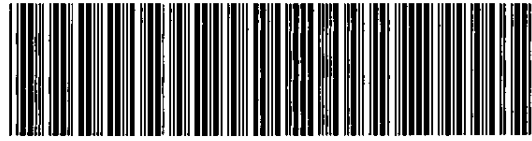
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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11 AUG 23 PM 1:59

APPROVED
AND
FILED

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8/29/11
TC

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Advent Lutheran Church

DOCUMENT NUMBER: 766395

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

Please return all correspondence concerning this matter to the following:

Carol Stanton

(Name of Contact Person)

Advent Lutheran Church

(Firm/ Company)

7550 N. Wickham Road

(Address)

Melbourne, FL 32940

(City/ State and Zip Code)

parishadmin@adventsuntree.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Stanton

(Name of Contact Person)

at (321) 259-8515 ext 221

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2011

CAROL STANTON
7550 N WICKHAM RD
MELBOURNE, FL 32940

SUBJECT: ADVENT LUTHERAN CHURCH OF MELBOURNE, INC.
Ref. Number: 766395

We have received your document for ADVENT LUTHERAN CHURCH OF MELBOURNE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 911A00019299

Articles of Amendment
to
Articles of Incorporation
of

ADVENT LUTHERAN Church of Melbourne, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

Advent Lutheran Church 766395
(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:

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)

SECRETARY OF STATE
MAIL ROOM
19 AUG 23 PM 1:58

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: Robert Borchers

New Registered Office Address: 7550 N. Wickham Rd.
(Florida street address)

Melbourne, Florida 32946
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Robert Borchers	3495 Shady Run Road Melbourne, FL 32934	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Rob Irons	2294 St. Swithin Lane Melbourne, FL 32935	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Bryan Lima	1471 Rockledge Drive Rockledge, FL 32955	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

See Attached

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>
<u>P</u>	<u>William Stanton</u>	<u>3151 Camberly Circle</u> <u>Melbourne FL 32940</u>	<u>Remove</u>
<u>VP</u>	<u>Robert Borchers</u>	<u>3495 Shady Run Road</u> <u>Melbourne, FL 32934</u>	<u>Remove</u>
<u>T</u>	<u>David Holub</u>	<u>1967 Fabian Circle</u> <u>Melbourne, FL 32940</u>	<u>Remove</u>

The date of each amendment(s) adoption: May 15 2011
(date of adoption is required)

Effective date if applicable: July 1, 2011
(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 08/10/11

Signature Robert G. Borchers

(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)

Robert G. Borchers
President, Congregation Council
(Typed or printed name of person signing)

(Title of person signing)