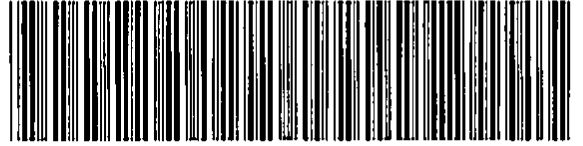


766395



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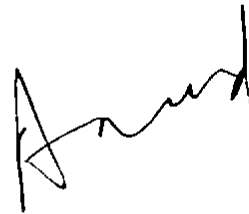
S TALLER

SEP 05 2019

SECRETARY OF STATE
TALLER, GEORGIA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2019

WILLIAM JOHNSON
ADVENT LUTHERAN CHURCH OF MELBOURNE, INC
7550 N. WICKHAM RD
MELBOURNE, FL 32940

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

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE NOTE ON THE PRINTOUT PROVIDED THAT WILLIAM PIPER AND ROBERT KNAUL ARE NOT LISTED AS OFFICER/DIRECTORS. IF YOU WISH TO ADD THEM AS OFFICERS, PLEASE CORRECT THE TYPE OF ACTION TO ADD INSTEAD OF CHANGE.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 619A00016886

2019 SEP - 3 PM 2: 25

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advent Lutheran Church of Melbourne, INC

DOCUMENT NUMBER: 766395

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

Please return all correspondence concerning this matter to the following:

William Johnson
(Name of Contact Person)

Advent Lutheran Church of Melbourne, INC
(Firm/ Company)

7550 N. Wickham Rd
(Address)

Melbourne, FL 32940
(City/ State and Zip Code)

xenon.whj@gmail.com or businessmanager@adventlutheranbrevard.org ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Johnson at 321- 684-8966
(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

Advent Lutheran Church of Melbourne, INC,

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

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**)*

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: _____

_____ *(Florida street address)*

New Registered Office 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

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TALLAHASSEE, FLORIDA

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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>William Piper</u>	<u>122 Freddie St.</u> <u>Indian Harbor Beach, FL 32937</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Robert Knaul</u>	<u>3138 Drummond Way</u> <u>Rockledge FL 32955</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Pulver, Joshua</u>	<u>7550 N. Wickham Rd</u> <u>Melbourne, FL 32940</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Stanton, William Edward</u>	<u>7550 N. Wickham Rd</u> <u>Melbourne, FL 32940</u>
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)

Currently Pulver, Josh is listed as V,
there is a change Pulver, Josh leaves
the Corporation and William Piper is
named V. These should be noted as
Pulver, Josh removed and William Piper
added.

Currently Stanton, William Edward is
listed as T, there is a change Stanton,
William Edward leaves the Corporation and
Robert Knawl is named T. These should
be noted as Stanton, William Edward
removed and Robert Knawl added.

Director of Operation
Ashley Drake-Pol

The date of each amendment(s) adoption: 8/29/2019, if other than the date this document was signed.


Effective date if applicable: 26 July 2019
(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 29 Aug 2019

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)

William H. Johnson
(Typed or printed name of person signing)

Cong. Council President
(Title of person signing)