

NO6000012318

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04/22/09--01016--029 **43.75

FILED
2009 APR 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

4-27-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARING CHRIST LUTHERAN CHURCH INC

DOCUMENT NUMBER: NO6000012318

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

Please return all correspondence concerning this matter to the following:

MARY GRISWOLD

(Name of Contact Person)

CARING CHRIST LUTHERAN CHURCH INC.

(Firm/ Company)

2066 SUNSET POINT RD UNIT 92

(Address)

CLEARWATER FL 33765

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY GRISWOLD

(Name of Contact Person)

at (727) 573-2299

(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

CARING CHRIST LUTHERAN CHURCH, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO6000012318
(Document Number of Corporation (if known))

FILED
2009 APR 22 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TRINITY LUTHERAN CHURCH OF TRINITY FLORIDA 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)

3050 STARKEY BLVD
TRINITY FL 34655

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

PMB #135
3152 LITTLE RD.
TRINITY FL 34655

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:

MARC NAUMAN

New Registered Office Address:

17901 SOUTER LANE

(Florida street address)

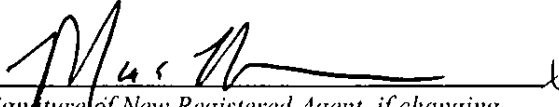
LAND O' LAKES

(City)

, Florida 34638
(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

GARY TROUT

2673 CLUBHOUSE
CLEARWATER FL 33761

The date of each amendment(s) adoption: FEBRUARY 8, 2009

Effective date if applicable: _____
(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 4-13-09

Signature Mary Glenn Griswold
(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)

MARY GLENN GRISWOLD
(Typed or printed name of person signing)

TREASURER
(Title of person signing)