

702342

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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Amerd
C.COULLIETTE
JAN 03 2012
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holy Trinity Evangelical Lutheran Church, Inc.

DOCUMENT NUMBER: 702342

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

Please return all correspondence concerning this matter to the following:

Ken Aicher

(Name of Contact Person)

Florida-Bahamas Synod, ELCA

(Firm/ Company)

3838 West Cypress Street

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

kena@fbsynod.org

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

For further information concerning this matter, please call:

Ken Aicher

(Name of Contact Person)

at (813) 494-3324

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee &	<input checked="" type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status	Certified Copy	Certificate of Status	Certified Copy
	(Additional copy is	(Additional Copy is	Certified Copy
enclosed)		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

Holy Trinity Evangelical Lutheran Church, Inc.

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

702342

(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:

N/A

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)

906 Trinity Drive

Key West, FL 33040

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3838 West Cypress Street

Tampa, FL 33607

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:

George K. Rahdert

535 Central Avenue

(Florida street address)

New Registered Office Address:

St. Petersburg, FL

(City)

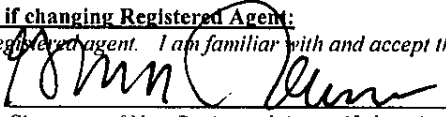
Florida

33701

(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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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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>DP</u>	<u>Carol E. Snider</u>	<u>6620 Maloney Ave., #1</u> <u>Key West, FL 33040</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>DS</u>	<u>Bradley Nye</u>	<u>3635 Seaside Dr., #309</u> <u>Key West, FL 33040</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>DP</u>	<u>Edward R. Benoway</u>	<u>3838 West Cypress Street</u> <u>Tampa, FL 33607</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>DVP</u>	<u>Cheryl Stuart</u>	<u>3838 West Cypress Street</u> <u>Tampa, FL 33607</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>DT</u>	<u>Ken Aicher</u>	<u>3838 West Cypress Street</u> <u>Tampa, FL 33607</u>
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>DS</u>	<u>Michele Hilton</u>	<u>3838 West Cypress Street</u> <u>Tampa, FL 33607</u>

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: November 29, 2011

Effective date if applicable: November 29, 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 December 20, 2011

Signature

Edward R. Benoway

(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)

Edward R. Benoway

(Typed or printed name of person signing)

President

(Title of person signing)