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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HOLY TRINITY LUTHERAN CHURCH OF PORT CHARLOTTE, INC.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MRS. LISA STREMICH (Name of Contact Person)
HOLY TRINITY LUTHERAN CHURCH (Firm/Company)
2565 TAMIAMI TRAIL (Address)
PORT CHARLOTTE PL 33952 (City/State and Zip Code)
For further information concerning this matter, please call:
Rev. Kew BARRIOS at 941 1625.5262
Rev. Kew BARRIOS at 941 625.5262 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed as a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Mailing Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

HOLY TRINITY LUTHERAW CHURCH of PORT CHARLOTTE, IN C.
(Name of corporation as currently filed with the Florida Dept. of State)

(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:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like importanguage; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED. (OTHER THAN NAME CHANGE) Indicate Article
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Delete the following in ARTICLE II, item'd'
"up to Five Hundred Thousand Dollars and no
cents (\$500,000.00),"
The state of the s
ARTICLE IId should now read
"To make contracts and incur liabilities, borrow
movey at such rates of interest as the corporation
may determine, issue notes, bonds, or other obligation
and secure any of its obligations by mortgage
and pledge, all or any of its property or income
(etc)
(Attach additional pages if necessary)
(vincen adviced na pages ii iiccessary)

(continued)

The date of adoption of the amendment(s) was: APRIL 2, 2006
Effective date if applicable: APRIL 3, 2006
(no more than 90 days after amendment file date)
Adoption of Amondment(a) (CHECK ONE)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature
have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
LISA STREMICH (Typed or printed name of person signing)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

, , ·

FILING FEE: \$35