

703551

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*Amend
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2007 FEB 19 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zion Evangelical Lutheran Church Inc.

DOCUMENT NUMBER: 703551

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

Please return all correspondence concerning this matter to the following:

Ervin W. Hersee

(Name of Contact Person)

Zion Evangelical Lutheran Church Inc.

(Firm/ Company)

613 N. Hart Blvd.

(Address)

Orlando FL 32818-6833

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ervin W. Hersee

(Name of Contact Person)

at (407) 293-9199

(Area Code & Daytime Telephone Number)

Fax 407-293-9199

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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

(3)

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 FEB 19 PM 2:01

Zion Evangelical Lutheran Church Inc

(Name of corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

703551

(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 import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Action : Delete Article IX which reads as follows:

The highest amount of indebtedness or liability to
to which said corporation shall at any time subject itself
shall be \$ 500,000.00.

Action : Delete Article X which reads as follows

This corporation shall be entitled to hold real
estate of avalue notto exceed \$750,000.00; but the said
corporation may acquire by gift or devise any real estate
that may be given or devised to it although such gift or
devise shall exceed the sum of \$750,000.00.

(3)

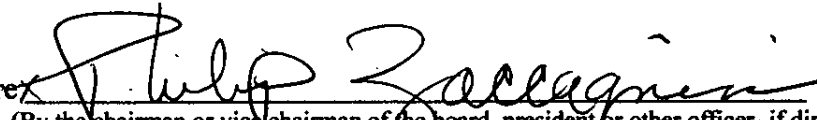
The date of adoption of the amendment(s) was: February 11, 2007

Effective date if applicable: February 11, 2007
(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 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


(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.)

Philip Zaccagnini

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

