

705 714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

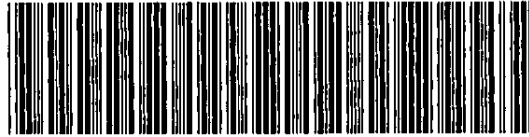
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/24/12--01017--023 **35.00

Amend

FILED
2012 OCT -4 PM 4:11
CLERK OF SUPERIOR COURT
JULIA H. HARRIS

OCT 04 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2012

REV. GREGORY WALTON
THE FLORIDA-GEORGIA DISTRICT OF THE LU
7207 MONETARY DR
ORLANDO, FL 32809

SUBJECT: THE FLORIDA-GEORGIA DISTRICT OF THE LUTHERAN
CHURCH - MISSOURI SYNOD
Ref. Number: 705714

We have received your document for THE FLORIDA-GEORGIA DISTRICT OF
THE LUTHERAN CHURCH - MISSOURI SYNOD and your check(s) totaling
\$35.00. However, the enclosed document has not been filed and is being
returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the
adoption of the amendment(s).

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 612A00023991

RECEIVED
12 OCT -4 PM 7:50
REG. DIV. 111
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Florida-Georgia District of the Lutheran Church-Missouri Synod

DOCUMENT NUMBER: 705714

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

Please return all correspondence concerning this matter to the following:

Rev. Gregory Walton

(Name of Contact Person)

The Florida-Georgia District of the Lutheran Church-Missouri Synod

(Firm/ Company)

7207 Monetary Drive

(Address)

Orlando, FL 32809

(City/ State and Zip Code)

gwalton@flga-lcms.org

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

For further information concerning this matter, please call:

Rev. Gregory Walton

(Name of Contact Person)

at (407) 857-5556

(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

The Florida-Georgia District of the Lutheran Church-Missouri Synod

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

705714

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

William R. Huseman, Esq.

3733 University Blvd, W. Ste 305A

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida 32217

(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

FILED
2012 OCT -4 PM 4:11
CLERK OF DISTRICT COURT
JACKSONVILLE, 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 checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VD</u>	<u>Rev. David Brighton</u>	<u>Mount Calvary Lutheran Church</u> <u>336 Carl Vinson Parkway</u> <u>Warner Robins, GA 31088-3502</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VD</u>	<u>Rev. James R. Guelzow</u>	<u>Messiah Lutheran Church</u> <u>14920 Hutchison Road</u> <u>Tampa, FL 33625-5507</u>
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VD</u>	<u>Rev. John D. Roth</u>	<u>First Lutheran Church</u> <u>1801 NW 5th Avenue</u> <u>Gainesville, FL 32603-1699</u>
4) ____ Change ____ Add <input checked="" type="checkbox"/> Remove	<u>VD</u>	<u>Rev. Dennis Glick</u>	<u>7207 Monetary Drive</u> <u>Orlando, FL 32809</u>
5) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>VD</u>	<u>Rev. Stephen Wipperman</u>	<u>Our Savior Lutheran Church</u> <u>1615 Lake Avenue</u> <u>Lake Worth, FL 33460-3697</u>
6) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>VD</u>	<u>Rev. Dr. Brian Kneser</u>	<u>Woodlands Lutheran Church</u> <u>15333 CR 455</u> <u>Montverde, FL 34765-3702</u>

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:

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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 type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TD</u>	<u>James Ingersoll</u>	<u>7207 Monetary Drive</u> <u>Orlando, FL 32809</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Renee Varga</u>	<u>7207 Monetary Drive</u> <u>Orlando, FL 32809</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Rev. Jay Winters</u>	<u>University Lutheran Church & Student Center</u> <u>925 W. Jefferson Street</u> <u>Tallahassee, FL 32303-4743</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFO</u>	<u>Daniel Reichard</u>	<u>7207 Monetary Drive</u> <u>Orlando, FL 32809</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </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: _____

9-8-12

Effective date if applicable: N/A

(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 September 8, 2012

Signature _____

Rev. Gregory S. Walton

(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)

Rev. Gregory S. Walton

(Typed or printed name of person signing)

President

(Title of person signing)