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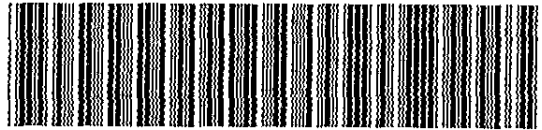
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**ADE & SCHILDBERG, P.A.**

ATTORNEYS AT LAW

841 PRUDENTIAL DRIVE - SUITE 1400  
JACKSONVILLE, FLORIDA 32207

(904) 858-0123  
FACSIMILE (904) 858-0124

JAMES L. ADE  
SCOTT G. SCHILDBERG

JLA@JAXBUSINESSLAW.COM  
SGA@JAXBUSINESSLAW.COM

August 28, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed for filing with the Secretary of State are the original and one copy of Articles of Amendment to Articles of Incorporation of Guardian Lutheran Church of Mandarin, Florida, Inc., together with a check in the amount of \$43.75 to cover the filing fee and the cost of a certified copy. Once the Articles of Amendment have been filed, I would appreciate your sending me the certified copy in the enclosed stamped, self-addressed envelope.

If you have any questions concerning this matter, please do not hesitate to call me.

Sincerely yours,



Scott G. Schildberg

SGS/lefr  
Enclosures

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
GUARDIAN LUTHERAN CHURCH OF MANDARIN, FLORIDA, INC.**

Pursuant to Section 617.1002 of the Florida Not for Profit Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

**FIRST:** The name of the Corporation is Guardian Lutheran Church of Mandarin, Florida, Inc.

**SECOND:** The Articles of Incorporation of this Corporation are amended by changing Article I so that, as amended, said Article shall read as follows:

**ARTICLE I**

The name of the Corporation is Guardian Lutheran Church and School of Mandarin, Florida, Inc.

**THIRD:** The Articles of Incorporation of this Corporation are amended by changing Article II so that, as amended, said Article shall read as follows:

**ARTICLE II**

1. To provide an opportunity for worshipping and praising the Triune God;
2. To proclaim God's forgiveness and benediction through the Word of God and to receive these gifts through the Means of Grace;
3. To witness to God's plan of salvation for all men through faith in His Son, Jesus Christ, and to make His presence evident in our community and in the world;
4. To keep the members mindful of the fact that they belong to God and to provide opportunities for growing in grace and knowledge;
5. To provide for Christian fellowship and edification among the members of this congregation and all other members of the Holy Christian Church; and
6. To engage in every phase and aspect of rendering the same services to the public that a church is allowed to render including, but not limited to the ownership and operation of a school;

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7. To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and to own real and personal property necessary for the rendering of the above-described services;

8. To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Incorporation or any amendments hereto, or in the furtherance hereof or necessary or incidental to the protection and benefit of the corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objectives for which this corporation is formed; and to have all of the powers conferred upon this corporation by state or country and not prohibited by the Florida Not For Profit Corporation Act; and

9. The objects and purposes specified in the foregoing clauses of this Article, unless expressly limited, shall not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation; shall be regarded as independent objects and purposes; and shall be construed as powers as well as objects and purposes, all as permitted by law.

FOURTH: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on August 24, 2003.

FIFTH: The number of votes cast for the Amendment by the Members was sufficient for approval.

Signed on August 24, 2003.

GUARDIAN LUTHERAN CHURCH AND  
SCHOOL OF MANDARIN, FLORIDA, INC.

By: \_\_\_\_\_

Kenneth Meyer, President