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June 17, 2002

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

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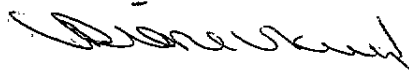
SUBJECT: Articles of Amendment-Board of Trustees, First United Methodist Church
of Land O' Lakes, Florida, Inc.

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of Articles of Amendment to the enclosed Articles of Incorporation for the above referenced corporation. Enclosed is a check in the amount of \$43.75 to cover the cost of filing these Articles of Amendment and the return of a certified copy.

Thank you for your cooperation, should you have any questions, please do not hesitate to contact me.

Sincerely,



Diane V. Kuenzel, Esq.

Enclosures

DVK/spc

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FILED
02 JUN 21 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 6/25/02
Amend.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BOARD OF TRUSTEES, FIRST UNITED METHODIST CHURCH,
LAND O' LAKES FLORIDA, INC.,
A NOT-FOR PROFIT CORPORATION

FILED

02 JUN 21 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: The following Articles shall be deleted:

ARTICLE XIII: The highest amount of indebtedness or liability to which the Corporation may at any time subject itself, shall be Five Hundred Thousand Dollars (\$500,000.00) but shall never be greater than three-fourths the value of the property of the corporation.

ARTICLE XIV. The amount in value of real estate which the corporation may hold, shall be the sum of Five Hundred Thousand Dollars (\$500,000.00).

SECOND: The date of adoption of the amendment(s) was: June 15, 2002.

THIRD Adoption of Amendment (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 amendments were adopted by the board of directors.

THIS AMENDMENT TO ARTICLES OF INCORPORATION IS SIGNED BY THE MAJORITY OF THE BOARD OF DIRECTORS THIS ____ DAY OF JUNE, 2002.

BOARD OF TRUSTEES, FIRST UNITED METHODIST CHURCH, LAND O' LAKES
FLORIDA, INC.

BY: Mary Quick
MARY QUICK, TRUSTEE

BY: Gary Richey
GARY RICHEY, TRUSTEE

BY: Ken Boe
KEN BOE, VICE -PRESIDENT,

BY: Thomas J. Boerner
THOMAS J. BOERNER, TREASURER,
TRUSTEE

BY: Diane V. Kuenzel
DIANE V. KUENZEL, TRUSTEE

CERTIFICATE OF APPROVAL

I, Albert G. Blomquist, District Superintendent for Tampa District, having jurisdiction over First United Methodist Church of Land O' Lakes, Florida, do hereby approve the foregoing Articles of Amendment to Articles of Incorporation as to its conformity with the provisions of the Discipline of the Methodist Church.

Albert G. Blomquist
Albert G. Blomquist
District Superintendent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Albert G. Blomquist to me well known to be, or who produced _____ as identification, the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed..

WITNESS my hand and official seal at Hillsborough County, and State of Florida, this 17TH day of June, 2002.



Romaine P. Haas
NOTARY PUBLIC
Print: ROMAINE P. HAAS