

731712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

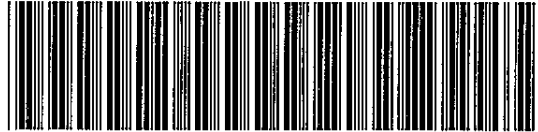
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amund/cc^{x3}
10 3/22/04



700030000757

03/18/04--01070--019 **61.25

FILED
04 MAR 19 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2004

AIJA NORBERGS
3209 WEST MARITANA DR.
ST. PETE BEACH, FL 33706-4042

SUBJECT: LATVIAN EV.-LUTHERAN CONGREGATION OF ST.
PETERSBURG AND VICINITY, INC.
Ref. Number: 731712

We have received your document for LATVIAN EV.-LUTHERAN CONGREGATION OF ST. PETERSBURG AND VICINITY, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00016372

RECEIVED
04 MAR 19 AM 9:41
DIVISION OF CORPORATIONS

NOTHING WILL BE CONSIDERED ABANDONED
UNLESS YOU DO NOT RETURN THE DOCUMENT WITHIN 60 DAYS

Latvian Ev.-Luth. Congregation of St. Petersburg and Vicinity, Inc.
c/o Aija Norbergs, 3209 West Maritana Dr., St. Pete Beach, FL 33706-4042. Phone: (727) 367-6001

March 3, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Phone: (850) 245-6050

Subject: Amending the Congregation's Articles of Incorporation

Dear Sirs:

The Latvian Ev.-Lutheran Congregation of St. Petersburg and Vicinity, Inc., a non-profit religious organization registered in the State of Florida, is hereby filing articles of amendment to articles of incorporation.

Article II of the Congregation's "Article of Incorporation", pertaining to Section 501(c)(3) of the Internal Revenue Code, is to be amended to include also the specific language contained in the referenced IRS Section. This is an additional requirement imposed by the IRS on non-profit organizations.

In a separate mailing, 2004 Not-for-Profit Corporation Annual Report" (Document #731712) for the Congregation lists Mrs. Aija Norbergs, elected recently as the president and chairman of the Congregation, also as its registered agent to the State of Florida. Her address and phone number are listed at the top in the letterhead.

The Congregation requests three (3) certified copies of the amendment at \$8.75 each. With the filing fee of \$35 for the articles of amendment, a check for the total amount of \$61.25 is hereby enclosed.

Thank you for your efforts on our behalf.

Sincerely,



Aija Norbergs
President of the Congregation

Enclosures:

- a. Check for \$61.25 payable to the "Department of State".
- b. "Articles of Amendment to Article of Incorporation" of the Congregation.
- c. "Amendment to Certificate of Incorporation" of Congregation.

FILED
04 MAR 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 MAR 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lotvion Ev. - Lutheran Congregation of St. Petersburg & Vicinity, Inc.
(present name)

731712

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article II of the Congregation's "Articles of Incorporation" has been amended after the end paragraph to include the specific IRS 501(c)(3) language as stated in the enclosed "Amendment to Certificate of Incorporation".

"See Attached"

SECOND: The date of adoption of the amendment(s) was: February 15, 2004

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 amendment(s) was(were) adopted by the board of directors.

Aija Norbergs

Signature of Chairman, Vice Chairman, President or other officer

Aija Norbergs

Typed or printed name

President of the Congregation 3/03/04

Title

Date

AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

LATVIAN EV.

LUTHERAN CONGREGATION OF

ST. PETERSBURG & VICINITY, INC.

The amendments adopted are as follows:

1. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal-office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
4. The date of adoption of the amendments by the Church board: February 15, 2004

Aija Norbergs
Signature

Aija Norbergs
Typed or printed name

Joan Rirums
Signature

Joan Rirums
Typed or printed name

President of the Congn. 3/23/04 V-Pres
Title Date

3-3-04
Date