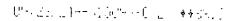
732568

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATI | | GELICAL LUTHERA | AN CHURCH | , INC |
|------------------------------|---|--|--------------------|--|
| DOCUMENT NUMBER: | 732568 | | | |
| The enclosed Articles of Ar | nendment and fee are sub | mitted for filing. | | |
| Please return all correspond | lence concerning this matt | er to the following: | | |
| Andrew Welfel | | | | |
| , | | (Name of Contact Pe | rson) | |
| ST. PAUL'S EVANGELIO | CAL LUTHERAN CHUR | CH, INC. | | |
| | | (Firm/ Company |) | |
| 6150 N. LECANTO HIGH | WAY | | | |
| | | (Address) | • | |
| BEVERLY HILLS, FL 344 | 165 | | | |
| | | (City/ State and Zip C | Code) | |
| treasurer.spbh@gmail.com | | | | |
| | E-mail address: (to be used | for future annual rep | ort notification | n) |
| For further information con | cerning this matter, please | call: | | |
| Andrew Welfel | | at | 352 | 489-3027 |
| | (Name of Contact Person | a) | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the | following amount made p | ayable to the Florida D | epartment of | State: |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certifi Certifi | O Filing Fee icate of Status ied Copy tional Copy is used) |
| Madia | | C. | | |

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

ST. PAUL'S EVANGELICAL LUTHERAN CHURCH, INC.

| (Name of Corporation as currently filed with the Florid | da Dept, of State) | |
|--|---|--------------|
| 732568 | | |
| (Document Nu | umber of Corporation (if known) | |
| Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation: | atutes, this Florida Not For Profit Corporation adopts the | ne following |
| A. If amending name, enter the new name of the corpo | pration: | |
| | | The new |
| name must be distinguishable and contain the word "corpo" (Company" or "Co." may not be used in the name. | oration" or "incorporated" or the abbreviation "Corp. | " or "Inc," |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE | | |
| <u> </u> | | |
| | | 24 |
| C. Fatanana and San Adams of an Earth | 1.7 | <u> </u> |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | <u>√</u> -: |
| | 13. | ~; ~; |
| | | - =: |
| | <u> </u> | <u> </u> |
| D. If amending the registered agent and/or registered of | | ယ် |
| new registered agent and/or the new registered office | ee address: | |
| Name of New Registered Agent: | | |
| | (Florida street address) | |
| New Registered Office Address: | William Street Materials | |
| | , Florida | |
| | (City) (Zip Code) | |
| New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am | red Agent: n familiar with and accept the obligations of the position | - |
| | Signature of New Registered Agent, if changing | |

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: X Change X Remove X Add | PT John I V Mike SV Sally | | |
|--|---------------------------------|---|---|
| Type of Action (Check One) | <u>Title</u> | Name | Address |
| 1) Change Add | <u> </u> | Phil Geistfeld | 2699 W PINE RIDGE BLVD BEVERLY HILLS, FL 34465 |
| X Remove | | | |
| 2) Change Add | <u>P</u> | James Teller | 2383 W RILEY DR CITRUS SPRINGS, FL 34434 |
| Remove 3) Remove Add Remove | | | |
| 4) Change Add | | - | |
| Remove 5) Change Add Remove | | | |
| 6) Change Add | | | |
| E. If amending or adding (attach additional shee | | rticles, enter change(s) here: (Be specific) | |
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| |) adoption: | _, if other than the |
| date this document was signed. | W(17/2021 | |
| Effective date <u>if applicable</u> : | 9/17/2024 | _ |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this document's effective date on the | block does not meet the applicable statutory filing requirements, this date will not Department of State's records. | be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/wer was/were sufficient for appr | e adopted by the members and the number of votes east for the amendment(s) royal. | |

| | 09/17/2024 |
|-----------|--|
| Dated | |
| Signature | . andrew Melfel |
| - | (By the chairman or vice chairman of the board, president or other officer-if director, have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | other court appointed fiduciary by that fiduciary) |
| | Andrew Welfel |
| | |
| | Andrew Welfel |

■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were