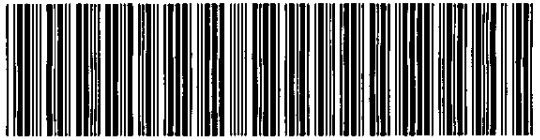


733441



400271348874

05/06/15--01015--005 **35.00

(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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 MAY - 6 AM 10: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2015 MAY - 6 AM 8: 39
FILED
NOT FOR PUBLIC
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

MAY 07 2014
C. CARROTHERS

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 5/5

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING Amendment

1. MARCO LUTHERAN CHURCH; INC. OF MARCO ISLAND
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

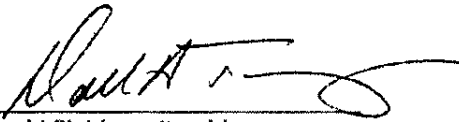
CERTIFICATE OF AMENDMENT

MARCO LUTHERAN CHURCH, INC. OF MARCO ISLAND

ARTICLES OF INCORPORATION

The undersigned certifies that the attached Amended and Restated Articles of Incorporation of Marco Lutheran Church, Inc. of Marco Island, a Florida non-profit corporation (the "Corporation"), was duly adopted by the voting membership of the Corporation on May 3, 2015, and that the number of votes cast for the amendment was sufficient for approval. The attached Amended and Restated Articles of Incorporation replace and supersede the Charter filed in the office of the Florida Secretary of State on July 28, 1975, as subsequently amended by that certain Articles of Amendment dated August 26, 1986 and filed in the office of the Florida Secretary of State on September 3, 1986.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Amendment effective as of the 3rd day of May, 2015.


David Tobiasz, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 MAY -6 AM 8:40

FILED

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MARCO LUTHERAN CHURCH, INC. OF MARCO ISLAND
(a Florida non-profit corporation)**

The Charter of Marco Lutheran Church, Inc. of Marco Island, a Florida non-profit corporation (the "Corporation"), as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida on the 28th day of July, 1975, and assigned document number 733441, as amended, be and they hereby are superseded by the following duly adopted and enacted Amended and Restated Articles of Incorporation:

1. **Name.** The name of the corporation is **Marco Lutheran Church, Inc. of Marco Island.**
2. **Principal Office.** The principal place of business and mailing address of the Corporation shall be 525 N. Collier Blvd., Marco Island, Florida 34145.
3. **Not-For-Profit Corporation.** The Corporation has been formed for not-for-profit purposes and shall not have or issue shares of stock or make distributions.
4. **Registered Agent.** The street address of the Corporation's registered office and the name of its registered agent at that address are as follows:

Agent	Business Address
Jeff Novatt, Esq.	1415 Panther Lane, Suite 327 Naples, Florida 34109

5. **Exempt Nature of Activities and Purposes.** The Corporation is organized and shall be operated exclusively for religious and charitable purposes, each within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as the same may be amended from time to time and the corresponding provisions of any future United States Internal Revenue law (the "Code"), including, in particular, but not limited to, being a Christian Congregation organized to administer the divine means of grace by conducting public worship services, to give Christian instruction, to provide for the spiritual needs of the individual, to possess and administer such real estate as may be required for church and school, and to administer other programs necessary in carrying out the aims of the Congregation (the "Corporation's 501(c)(3) Exempt Purposes"). It is intended that the Corporation shall be exempt from federal income tax under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, and that it shall qualify as an organization transfers to which are deductible for federal income, gift and estate tax

purposes by residents and citizens of the United States of America (a "Qualified Charitable Organization").

6. **Governance of the Corporation.** All matters relating to the governance of the Corporation shall be set forth in the Bylaws of the Corporation.
7. **Election of Directors.** The directors of the Corporation shall be elected in the manner stated in the Bylaws of the Corporation.
8. **Corporation's Authority.** Subject to the restrictions and limitations of the Article of these Amended and Restated Articles of Incorporation entitled "Prohibitions," and the condition that no power or discretion shall be exercised by the Corporation in any manner or for any purpose that is not consistent with the Corporation's 501(c)(3) Exempt Purposes, its qualification as a Qualified Charitable Organization, and any Valid Restrictions (as defined below) imposed on contributions to the Corporation, but without otherwise limiting the powers conferred upon the Corporation by law, the Corporation is authorized:
 - (a) To receive and accept gifts, legacies, grants, loans and other contributions to the Corporation from any persons or entities, in cash or in other property acceptable to the Corporation, including restricted contributions; provided that any restrictions are consistent with the Corporation's 501(c)(3) Exempt Purposes and its qualification as a Qualified Charitable Organization and are imposed by the donor by a written instrument that is accepted by the Corporation ("Valid Restrictions").
 - (b) To acquire by purchase, lease or otherwise, to retain, hold, own, occupy, use, manage, improve, develop, maintain or lease, and to sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property (tangible or intangible) of whatever kind and description and wherever situated, or with any estate or interest, legal or equitable, in the property, without regard to diversification or to whether some or all of the property so acquired or retained is unproductive or wasting or is of a kind or size which, but for this express authority, would not be considered proper.
 - (c) To borrow money and to make, accept, endorse, execute and issue promissory notes and any other obligations for payment for property acquired or money borrowed.
 - (d) To maintain and administer the Corporation's assets, including all contributions received, all income earned on those assets and contributions, and any gains therefrom (the "Corporation's Funds") and, unless otherwise specifically required, to mingle restricted contributions with other assets of the Corporation's Funds for investment purposes.

- (e) To use and apply the Corporation's Funds, make expenditures and payments therefrom, and make distributions, program-related loans, program-related investments and other grants from the Corporation's Funds, in such amounts, at such times, in such manner and for such of the Corporation's 501(c)(3) Exempt Purposes as the Corporation in its sole discretion determines from time to time, subject to any Valid Restrictions imposed on contributions to the Corporation's Funds.
 - (f) To initiate and participate in fundraising activities, expeditions or other projects that may be undertaken by the Corporation in order to further or promote the Corporation's 501(c)(3) Exempt Purposes.
 - (g) To the extent a corporation organized under the Florida Not For Profit Corporation Act (the "Act") may now or hereafter lawfully do so, to engage in or carry on any and every act or activity necessary, suitable, convenient or proper for, in connection with, or incident to the promotion, furtherance or accomplishment of any of the Corporation's 501(c)(3) Exempt Purposes, or designed, directly or indirectly, to promote the interests of the Corporation, and to engage in any lawful act or activity that is consistent with the Corporation's 501(c)(3) Exempt Purposes and its qualification as a Qualified Charitable Organization.
9. **Prohibitions.** Notwithstanding any other provision of these Amended and Restated Articles of Incorporation, the Corporation's activities and authority shall be subject to the following restrictions and limitations:
- (a) The Corporation shall not carry on any activities not permitted to be carried on by a Qualified Charitable Organization.
 - (b) No part of the Corporation's Funds shall inure to the benefit of or be distributable to the Corporation's directors, officers or any other private individual or entity, except as reimbursement of reasonable expenses necessary to carrying out the Corporation's 501(c)(3) Exempt Purposes. No officer or director shall receive any compensation whatsoever.
 - (c) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
 - (d) To the extent that Section 508 and the provisions of Chapter 42 of the Code are applicable to the Corporation, the Corporation shall distribute such amounts from the Corporation's Funds for each taxable year at such time and in such manner as

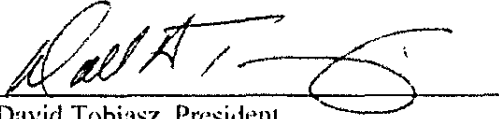
not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

- (e) To the extent that Section 508, and the provisions of Chapter 42 of the Code are applicable to the Corporation, the Corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code, (b) retain any excess business holdings as defined in Section 4943(c) of the Code, (c) make any investments in such manner as to subject it to tax under Section 4944 of the Code, or (d) make any taxable expenditures as defined in Section 4945(d) of the Code.

10. **Liquidation or Dissolution.** The Corporation may be liquidated or dissolved at any time as set forth in the Bylaws. Subject to any Valid Restrictions imposed on contributions to the Corporation, upon the winding up and dissolution of the Corporation, all the Corporation's assets remaining after payment or adequate provision for the lawful debts and obligations of the Corporation and the expenses of its liquidation or dissolution shall be distributed (i) to the Florida-Georgia District-Missouri Synod, a Code Section 501(c)(3) organization, if it is then in existence, or, if it is not then in existence, (ii) for such of the Corporation's 501(c)(3) Exempt Purposes (including by distribution to or for the use of one or more Qualified Charitable Organizations) and in such manner and proportions as are provided for in the plan of distribution of assets adopted by the Corporation, or (iii) to the federal government, or (iv) to a state or local government for a public purpose, or (v) by the Circuit Court of the Judicial Circuit in which the principal office of the Corporation is then located (or any court of competent jurisdiction if the principal office of the Corporation is then located outside the State of Florida), exclusively for such of the Corporation's 501(c)(3) Exempt Purposes or to such one or more Qualified Charitable Organizations having similar purposes as the court shall determine.
11. **Indemnification and Immunity.** The Corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Section 617.0831 of the Act. It is intended that the Corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Section 617.0834 of the Act and other applicable laws.
12. **Amendment.** These Amended and Restated Articles of Incorporation may be amended as provided by law at any time and from time to time in a manner and for a purpose that is consistent with the Corporation's qualification as a Qualified Charitable Organization, the provisions of federal law applicable to private foundations and any Valid Restrictions imposed on contributions to the Corporation's Funds; provided, however, that no amendment hereto may remove these restrictions on amendment.

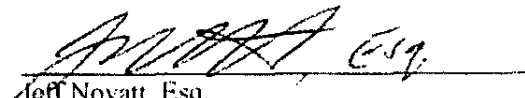
Dated at Marco Island, Florida, effective as of the 3rd day of May, 2015.

The undersigned hereby declares, under the penalties of false statement, that the statements made in the foregoing Amended and Restated Articles of Incorporation are true.


David Tobiasz, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in the certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Jeff Novatt, Esq.
Registered Agent