

733940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

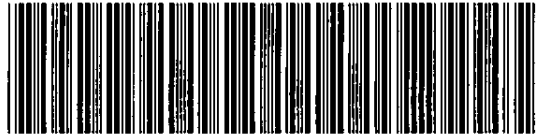
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200169039632

02/19/10--01021--008 \*\*43.75

*Amend*

FILED  
10 FEB 19 PM 4:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Roberts FEB 22 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Orlando Lutheran Towers, Inc.

**DOCUMENT NUMBER:** 733940

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah A. Ashley

(Name of Contact Person)

Orlando Lutheran Towers, Inc.

(Firm/ Company)

300 E Church Street

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

dashley@orlandolt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah A. Ashley

(Name of Contact Person)

at ( 407 ) 515-3801

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**THIRD AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
ORLANDO LUTHERAN TOWERS, INC.**

**FILED**  
**10 FEB 19 PM 4:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Third Amendment to its Amended and Restated Articles of Incorporation of ORLANDO LUTHERAN TOWERS, INC. (the "Corporation"):

**ARTICLE I - NAME**

The name of the corporation is ORLANDO LUTHERAN TOWERS, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS**

All of the Directors of the Corporation approved a resolution amending Article VI of the Amended and Restated Articles of Incorporation at a Meeting of the Board of Directors held on January 28, 2010, in accordance with the provisions of Section 617.0821 of the Florida Statutes. The number of votes cast for the amendments was sufficient for approval. There are no members entitled to vote on the amendments. The following is a true and correct copy of the resolution amending Article VI of the Articles of Incorporation:

RESOLVED, that Article VI of the Amended and Restated Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"ARTICLE VI - MANAGEMENT**

The management of the corporation shall be vested in a Board of Directors. The Board of Directors shall consist of no more than eleven (11) directors and no less than seven (7), two (2) of whom shall be residents of Orlando Lutheran Towers, which will be nominated by the resident's organization as defined in Section 651.081, Florida Statutes, two (2) of whom shall be nominated by the Florida-Bahamas Synod Council of the ELCA. The number of directors may be increased

or decreased from time to time by resolution of a majority of the Board of Directors; provided, however, that the Board of Directors shall consist of not less than seven (7) directors or more than eleven (11) directors and no decrease in the number of directors shall have the effect of shortening the term of an incumbent director."

### **ARTICLE III – EFFECTIVE DATE OF AMENDMENT**

The effective date of the amendments to the Amended and Restated Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 2nd day of February, 2010.

ORLANDO LUTHERAN TOWERS, INC.

By: William C. Weir  
William C. Weir, President