Annette Ramsey,

736702 ov of the amendment to Victor I willow

Please send a certified copy of the amendment to Vicky Ludlow at

WELS Church Extension Fund C/O Vicky Ludlow 2929 N Mayfair Rd. Milwaukee, WI 53222

Any other paper work can be sent to ...

Prince of Peace Lutheran Church 2222 Englewood Rd. Englewood, FL 34223 700005031767--9 -03/01/02--01028--007 ******43.75 ******43.75

If you have any questions I can be reached at 941-474-0776

Thank you for your help in this matter.

Pastor Kesting

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SECRETARY OF STATE

NO

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Trinity Evangelical Lutheran Church of Englawood, Florid
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
Change name of Inc. to
Prince of Peace Evangelical Lutheran Church of Englewood Florida, Inc.
Florida, Inc.
SECOND: The date of adoption of the amendment(s) was:
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.
- Richard Clemana
Signature of Chairman, Vice Chairman, President or other officer
Typed or printed name
Typed or printed name
Title Date