

738026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

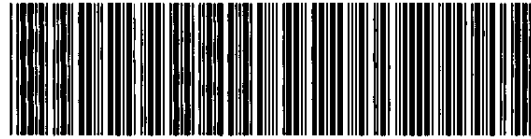
(Business Entity Name)

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EFFECTIVE DATE
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FILED
10 JUL -1 PM 12:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

3 000000 JUL 02 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2010

FRANK AHRENS
FAITH LUTHERAN SCHOOL
1161 SW 30TH AVE
FT LAUDERDALE, FL 33312

SUBJECT: FAITH LUTHERAN CHURCH OF FORT LAUDERDALE, FLORIDA
Ref. Number: 738026

We have received your document for FAITH LUTHERAN CHURCH OF FORT LAUDERDALE, FLORIDA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

DBA'S are not filed as part of the corporation name. Please correct your document. They are file separate. Page two of your document is missing.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 010A00014537

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Faith Lutheran Church of Ft. Lauderdale, Florida

DOCUMENT NUMBER: 738026

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

Please return all correspondence concerning this matter to the following:

Frank Ahrens
(Name of Contact Person)

Faith Lutheran Church and School
(Firm/ Company)

1161 SW 30th Ave.
(Address)

Ft. Lauderdale, Florida 33312
(City/ State and Zip Code)

Faithlutheran2@Juno.com
E-mail address: (to be used for future annual report notification)

RECEIVED
2010 JUL -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Frank Ahrens at (954) 581-2918
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

check sent w/ first charge

Articles of Amendment
to
Articles of Incorporation
of

2-1-10
EFFECTIVE DATE

Faith Lutheran Church of Fort Lauderdale, Florida

(Name of Corporation as currently filed with the Florida Dept. of State)

738026

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Faith Lutheran Church and School, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

10 JUL - 1 PM
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WASH. DC, D.C.

10 JUL - 1 PM 12:49
STATE
OFFICE,
FLORIDA

The date of each amendment(s) adoption: May 23, 2010

(date of adoption is required)

Effective date if applicable: August 1, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 21, 2010

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles Rogers

(Typed or printed name of person signing)

Chairman, Board of Directors

(Title of person signing)