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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

JUL 1 8 2018 S. YOUNG

## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Grace Lutheran Chi	urch of Pensacola, Flor	rida, Inc.	· · · · · · · · · · · · · · · · · · ·
744018 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are sub	omitted for filing.		
Please return all correspondence concerning this matt	ter to the following:		
Terena Parrish			
	(Name of Contact Pe	rson)	
Grace Lutheran Church of Pensacola, Florida, Inc.			
	(Firm/ Company	)	
6601 North 9th Avenue			
	(Address)		
Pensacola, Florida 32504			
	(City/ State and Zip C	Code)	
gracefinance@bellsouth.net			
E-mail address: (to be use	d for future annual rep	ort notificatio	n)
For further information concerning this matter, please	e call:		
Terena Parrish	at	850	476-5667
(Name of Contact Person	n)	(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 \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	<del>-</del>	Certil Certil (Add:	0 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Grace Lutheran Church of Pensacola, Florida, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 744018 (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: (Florida street address) New Registered Office Address: N/A Florida (Zip Code) (City) 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)

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.

X Change X Remove X Add	<u>V</u> <u>Mik</u>	<u>i Doe</u> e Jones y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) X Change	P	Dan Klug	1015 Pearson Road
Add			Milton, FL 32583
Remove			
2) X Change	V	Jon Navarro	1195 Langley Avenue
Add			Pensacola, FL 32504
Remove			
3) X Change	<u>S</u>	Karin Moore	4835 Peacock Drive
Add			Pensacola, FL 32504
Remove			<del></del>
4) X Change	НЕ	Tim Daseler	2870 Greystone Drive
Add	<del></del>		Pace, FL 32571
Remove			
5) Change			
Add			
Remove			
C) Ch			
6) Change		-	
Add			
Remove			

E. If amending or adding additional Arti (attach additional sheets, if necessary).	icles, enter change(s (Be specific)	s) here:			
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	June 1, 2018	
The date of each amendment(s) adop	ption:	, if other than the
date this document was signed.		
June 1	. 2018	
Effective date if applicable:	(	
	(no more than 90) days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Department.	k does not meet the applicable statutory filing requirements, this date will rartment of State's records.	not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ado was/were sufficient for approval.	pted by the members and the number of votes cast for the amendment(s)	
There are no members or member adopted by the board of directors	rs entitled to vote on the amendment(s). The amendment(s) was/were s.	
Dated July 12, 2018	Brigad.	
have not been	an or vice chairman of the board, president or other officer-if directors is selected, by an incorporator – if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	
Virginia B	lunde	
	(Typed or printed name of person signing)	
Treasurer		
	(Title of person signing)	