

749265

(Requestor's Name)

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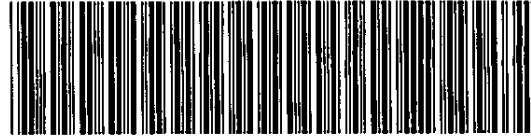
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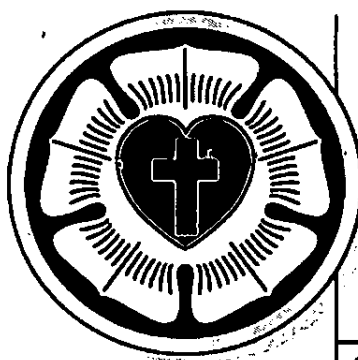


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2016 JUL 28 PM 2:47
SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

2/4/17



Shepherd of the Hills Lutheran Church

37015 Orange Valley Lane Dade City, FL 33525
352-567-8424 - www.shephillslc.org

July 25, 2016

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Shepherd of the Hills Lutheran Church, Inc.
Document Number: 749265

Gentlemen:

Enclosed please find for filing Article. of Amendment of Articles of Incorporation of Shepherd of the Hills Lutheran Church, Inc.

Also enclosed is our check in the amount of \$35.00 payable to the Florida Department of State for the required filing fee.

If you have any questions, please feel free to call us at the number above.

Thank you for your assistance in this filing.

Sincerely,

Selena M. Semanco
Office Manager

Shepherd of the Hills Lutheran Church

Enclosures

cc: North American Lutheran Church

**ARTICLE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
SHEPHERD OF THE HILLS LUTHERAN CHURCH, INC.**

The undersigned, Janet Avery, the President of the Board of Spiritual Oversight and Administration ("Board") of Shepherd of the Hills Lutheran Church, Inc., a Florida non-profit corporation ("Corporation"), for the purpose of amending the Articles of Incorporation of the Corporation dated May 22, 2011, hereby certifies as follows:

1. The name of the Corporation is Shepherd of the Hills Lutheran Church, Inc.
2. A majority of the members of the Board has approved the amendment to the Articles of Incorporation of the Corporation set forth on Exhibit A attached hereto.
3. The foregoing amendment was adopted pursuant to the applicable provisions of Florida *not-for-profit corporations statute* (the "Act").

IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment as of July 24, 2016, certifying that such officer is authorized to execute this Amendment and that such officer understands that by signing this Amendment such officer is subject to penalties of perjury as if such officer signed this Amendment under oath.

SHEPHERD OF THE HILLS
LUTHERAN CHURCH, INC.

By: _____

Janet Avery, President

FILED
2016 JUL 28 PM 2:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

**EXHIBIT A TO
ARTICLE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
SHEPHERD OF THE HILLS LUTHERAN CHURCH, INC.**

1 . New Article XIII. A new Article XIII is hereby added to the Articles of Incorporation.

Article XIII: Charitable Purpose and Dissolution

This Congregation is organized exclusively for charitable, religious, educational and other tax exempt purposes, and in the event of dissolution of the Congregation, its remaining assets would be used for charitable, religious, or educational purposes.