

755423

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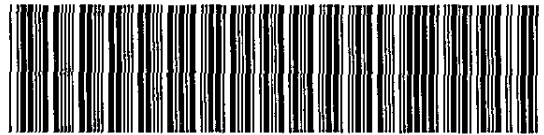
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ADR
11/17/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Immanuel Lutheran Church
of Brandon Fl. Inc.*

*Two cert copies
Total*

Signature _____

Requested by: *WL* _____ *11/16* _____ *11:00* _____
Name Date Time

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- _____ Art of Inc. File _____
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- _____ Corp Record Search _____
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- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Articles of Amendment
to
Articles of Incorporation
of

IMMANUEL LUTHERAN CHURCH OF BRANDON, FLORIDA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

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755423

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX - Increase dollar figure to Two
MILLION DOL. (\$ 2,000,000.⁰⁰)

ARTICLE X - Increase dollar figure to Five
MILLION DOL. (\$ 5,000,000.⁰⁰)

(Attach additional pages if necessary)

(continued)

**AMENDMENTS TO ARTICLES OF INCORPORATION
IMMANUEL LUTHERAN CHURCH OF BRANDON, FLORIDA, INC.
A CORPORATION NOT FOR PROFIT
#755423**

Article IX now states:

The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall be the sum of One Million Dollars (\$1,000,000.00), provided any such sum of indebtedness shall not exceed in value the property of the corporation.

AMENDED ARTICLE IX shall read:

The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall be the sum of Two Million Dollars (\$2,000,000.00), provided any such sum of indebtedness shall not exceed in value the property of the corporation.

NOTE: The congregation of Immanuel Lutheran Church voted on May 17, 1992 to increase this figure to Two Million (\$2,000,000.00). All paperwork was submitted to the state at that time but the Articles were never changed to reflect this amendment. The congregation of Immanuel Lutheran reaffirmed on November 14, 2004 their desire to uphold this amendment.

Article X now states:

This corporation may hold real estate in the value of Two Million Dollars (\$2,000,000.00) subject always to the approval of Immanuel Lutheran Church.

AMENDED ARTICLE X shall read:

This corporation may hold real estate in the value of Five Million Dollars (\$5,000,000.00) subject always to the approval of Immanuel Lutheran Church.

The date of adoption of the amendment(s) was: NOVEMBER 14, 2004

Effective date if applicable: _____
(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 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.

Signed this 14TH day of NOVEMBER, 2004.

Signature

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

ANGELA G. MORESCO

(Typed or printed name of person signing)

DIRECTOR OF OPERATIONS

(Title of person signing)

(ON-SITE ADM.)

FILING FEE: \$35