

756038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400309388524

02/26/18--01044--001 **35.00

18 MAR 28 AM 10:48

FILED

Amel

R. WHITE

MAR 29 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2018

ERIKA HAZLETT
1555 WINDMILL POINTE RD
PALM HARBOR, FL 34685

SUBJECT: LUTHERAN CHURCH OF THE RESURRECTION OF PALM
HARBOR, FLORIDA, INC.
Ref. Number: 756058

We have received your document for LUTHERAN CHURCH OF THE
RESURRECTION OF PALM HARBOR, FLORIDA, INC. and your check(s)
totaling \$35.00. However, the enclosed document has not been filed and is being
returned for the following correction(s):

Page 4(of 4) is missing from the document. Please find enclosed, the missing
page.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 618A00004895

RECEIVED
MAR 28 PM 2:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2018

ERIKA HAZLETT
1555 WINDMILL POINTE RD
PALM HARBOR, FL 34685

SUBJECT: LUTHERAN CHURCH OF THE RESURRECTION OF PALM
HARBOR, FLORIDA, INC.
Ref. Number: 756058

We have received your document for LUTHERAN CHURCH OF THE
RESURRECTION OF PALM HARBOR, FLORIDA, INC. and your check(s)
totaling \$35.00. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The Statement of change of registered agent form cannot be used to change
officers/directors. Please see the enclosed information for making this change.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 818A00004123

RECEIVED
18 MAR -9 PM 4:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lutheran Church of the Resurrection

DOCUMENT NUMBER: 756058

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

Please return all correspondence concerning this matter to the following:

Erika Hazlett
(Name of Contact Person)

Lutheran Church of the Resurrection of Palm Harbor, FL Inc.
(Firm/ Company)

1555 Windmill Pte Rd
(Address)

Palm Harbor, FL 34685
(City/ State and Zip Code)

admin@mylcr.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erika Hazlett at 727-785-1117
(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:

↑
already filed

| | | | |
|--|--|---|--|
| <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

Articles of Amendment
to
Articles of Incorporation
of

FILED

18 MAR 28 AM 10:40

Lutheran Church of the Resurrection of Palm Harbor FL, Inc.

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

756058

(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:

NA

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

(Florida street address)

New Registered Office 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.

NA

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.

Example:

| | | |
|--|----|-------------|
| <input checked="" type="checkbox"/> Change | PT | John Doe |
| <input checked="" type="checkbox"/> Remove | V | Mike Jones |
| <input checked="" type="checkbox"/> Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|--|---------------|-------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | V | James Cuomo | Lutheran Church of the Resurrection 1555 Windmill Pointe Rd Palm Harbor, FL 34685 |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | S | Rita Damp | Lutheran Church of the Resurrection 1555 Windmill Pointe Rd Palm Harbor, FL 34685 |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | Board Mbr. | Mike Jenness | Lutheran Church of the Resurrection 1555 Windmill Pointe Rd Palm Harbor, FL 34685 |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | Board Mbr. | Tom Wilkins | Lutheran Church of the Resurrection 1555 Windmill Pointe Rd Palm Harbor, FL 34685 |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | S | Bonnie-Lou Binnig | Lutheran Church of the Resurrection 1555 Windmill Pointe Rd Palm Harbor, FL 34685 |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

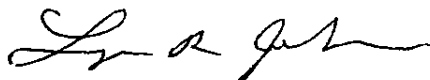
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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

3/26/18

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)

Lynn Johnson

(Typed or printed name of person signing)

Council President

(Title of person signing)