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764234

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CONTACT: ANNE ELLIS PHONE: (813)223-7000 FAX #: (813)229-4133

NAME: LUTHERAN MINISTRIES OF FLORIDA, INCORPORATED  
AUDIT NUMBER.....H98000001763  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 1  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 27, 1998

LUTHERAN MINISTRIES OF FLORIDA, INCORPORATED  
3507 FRONTAGE RD  
8350  
TAMPA, FL 33607US

SUBJECT: LUTHERAN MINISTRIES OF FLORIDA, INCORPORATED  
REF: 764234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000001763  
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# CARLTON FIELDS

ATTORNEYS AT LAW

ONE HARBOUR PLACE  
777 S. HARBOUR ISLAND BOULEVARD  
TAMPA, FLORIDA 33602-5799

MAILING ADDRESS:  
P.O. BOX 3239, TAMPA, FL 33601-3239  
TEL (813) 223-7000 FAX (813) 229-4133

## FAX COVER SHEET

<b>Date:</b> February 2, 1998	<b>Phone Number</b>	<b>Fax Number</b>
<b>To:</b> Florida Division of Corporations	904-487-6052	904-922-4000
<b>From:</b> David P. Burke	813-223-7000	813-229-4133

Client/Matter No.: 30337/71929

Total Number of Pages Being Transmitted, Including Cover Sheet: 4

**Message:** Electronic Cover Sheet, Confirmation Letter and Articles of Amendment to Articles of Incorporation for Lutheran Ministries of Florida, Incorporated.

AUDIT NO. (((H98000001763 5)))

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\*  
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TAMPA ORLANDO PENSACOLA TALLAHASSEE WEST PALM BEACH ST. PETERSBURG

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
LUTHERAN MINISTRIES OF FLORIDA, INCORPORATED**

Pursuant to the provisions of Chapter 617 of the Florida Statutes, Lutheran Ministries of Florida, Incorporated, a Florida non-profit corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is Lutheran Ministries of Florida, Incorporated.

**ARTICLE II**

**Text of The Amendment**

Article I of the Articles of Incorporation of the Corporation shall be deleted and the following shall be substituted therefor:

**"ARTICLE I**

**Name**

The name of the corporation is Lutheran Services Florida, Inc."

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 26th day of June 1997.

**ARTICLE IV**

**Manner of Adoption**

The amendment was adopted by two-thirds of all of the members of the board of directors. Pursuant to Section 617.1002 and the Corporation's Articles of Incorporation and Bylaws, the members of the Corporation were not entitled to vote on the amendment to the Articles of Incorporation of the Corporation.

Dated this 30 day of January 1998.

**LUTHERAN MINISTRIES OF FLORIDA,  
INCORPORATED**

By:

*James A. Wells*

James A. Wells

Its:

Chief Executive Officer

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David P. Burke, Esq. (Fla. Bar No.: 350011)

Carlton Fields

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