

Fi1000001254

<https://efile.scribiz.org/scripts/efilecovr.exe>

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000026794 3)))



H130000267943ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

13 FEB -4 AM 9:09

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATE ACCESS, INC.  
Account Number : FCA000000011  
Phone : (850) 222-2666  
Fax Number : (850) 222-1666

FILED  
2013 FEB -4 PM 2:05  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VERISPRING, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$35.00 |

file and

Electronic Filing Menu

Corporate Filing Menu

Help

DF

2/4/13

FILED  
2013 FEB -4 PM 2:05  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

(Document Number of Corporation (if known))

- ## SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/17/2012

- {New duration}

(Date)

- (New jurisdiction)

(Date)

- (The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

- (Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

President

(Title of person signing)

((H13000026794 3)))

File Number 6532-214-5



*To all to whom these Presents Shall Come, Greeting:  
I, Jesse White, Secretary of State of the State of Illinois, do hereby  
certify that I am the keeper of the records of the Department of  
Business Services. I certify that*

THE FOREGOING AND HERETO ATTACHED IS A TRUE  
AND CORRECT COPY, CONSISTING OF 02 PAGES, AS TAKEN FROM THE  
ORIGINAL ON FILE IN THIS OFFICE FOR LUTHERAN LIFE COMMUNITIES. \*\*\*\*\*



*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 1ST  
day of FEBRUARY A.D. 2013*

*Jesse White*

SECRETARY OF STATE

Authentication #: 1303201589

Authenticate at: <http://www.cyberdriveillinois.com>

((H13000026794 3)))

(((H13000026794 3)))

FORM NFP 110.30 (rev. Dec. 2003)  
ARTICLES OF AMENDMENT  
General Not For Profit Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
501 S. Second St., Rm. 350  
Springfield, IL 62756  
217-782-1832  
www.cyberdriveillinois.com

FILED: 12/17/2012  
JESSE WHITE ILLINOIS SECRETARY OF STATE



CP0916462

File # 65322143

Filing Fee: \$25 Approved: KAK

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on back.): VeriSpring
2. Manner of Adoption of Amendment:  
The following amendment to the Articles of Incorporation was adopted on December 14, 2012 in the man-  
ner indicated below (check one only):
  - ☐ By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)
  - ☒ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)
  - ☐ By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)
  - ☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)
3. Text of Amendment:  
(a.) When an amendment effects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. \*Article 1: The Name of the Corporation is:  
Lutheran Life Communities  
New Name  
(b.) All amendments other than name change.  
If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.


(((H13000026794 3)))

*Am*

((H13000026794 3)))

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All signatures must be in BLACK INK.

Dated December 14 2012 VeriSpring  
Month & Day Year Exact Name of Corporation  
  
Any Authorized Officer's Signature  
Roger W. Paulsberg, President  
Name and Title (type or print)

5. If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

|                    |                                 |      |
|--------------------|---------------------------------|------|
| Dated _____        | Month & Day                     | Year |
| _____<br>Signature | _____<br>Name and Title (print) |      |
| _____<br>Signature | _____<br>Name and Title (print) |      |
| _____<br>Signature | _____<br>Name and Title (print) |      |
| _____<br>Signature | _____<br>Name and Title (print) |      |

#### NOTES

1. State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
2. Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
3. Director approval may be:
  - a. by vote at a director's meeting (either annual or special), or
  - b. by consent, in writing, without a meeting.
4. All amendments not adopted under Sec. 110.15 require that:
  - a. the board of directors adopt a resolution setting forth the proposed amendment, and
  - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but if class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

5. When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

Printed by authority of the State of Illinois, July 2007 • 10M - C 130.17

((H13000026794 3)))