

N040000006077

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(Address)

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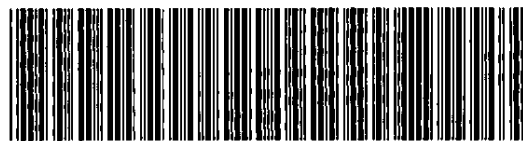
(Business Entity Name)

(Document Number)

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2010 JUN 28 A 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend NC
Kewie
6-29-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lutheran Urban Missions International, Inc.

DOCUMENT NUMBER: N04000006077

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

Please return all correspondence concerning this matter to the following:

Dr. James Tino

(Name of Contact Person)

(Firm/ Company)

6709 Ficus Dr.

(Address)

Miramar, FL 33023

(City/ State and Zip Code)

RevTino@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Tino

(Name of Contact Person)

at (305) 333-0156

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

2010 JUN 28 A 11: 01

Lutheran Urban Missions International, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000006077

(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:

Global Lutheran Outreach, Inc.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street 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.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
C	Mr. Scott Neitzel		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Mrs. Monica Neitzel		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Norma Tino		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Articles I, III, and IV are amended so that they read as follows:

Article I: Name

The name of the corporation shall be: Global Lutheran Outreach.

Article III: Purpose

We serve the worldwide Lutheran community by sending Lutherans to establish and strengthen congregations and ministries around the world.

Article IV: Board and Manner of Election

The Board shall function as the governing body of Global Lutheran Outreach. Board members shall be in agreement with the statement of faith of the organization. New or returning board members will be appointed by the existing board by a simple majority vote. Any board member may nominate candidates for open board positions. Board members shall serve for a two (2) year term, renewable.

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MEMBER	Arthur Boldstad	801 Delwood Ct. Arnold, MO 63010	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
RSEC	Marta Villacorta	20421 Sheridan St. Pembroke Pines, FL 33029	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Edward Du Bosq	15620 Huntridge Rd. Davie, FL 33331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: June 5, 2010

(date of adoption is required)

Effective date if applicable: June 5, 2010

(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(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 June 18, 2010

Signature

James C. Tino

(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)

James C. Tino

(Typed or printed name of person signing)

chairman

(Title of person signing)