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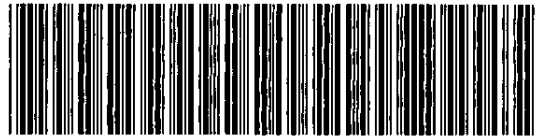
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

3-6-08

Keith M. Schenck, Esquire  
861 Moonlight Lane  
Brooksville, Florida 34601  
(352) 584-2504

February 28, 2008

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

In Re: **Amendment to Articles of Incorporation - Outreach in Action (of Christ Lutheran Church), A Corporation Not for Profit**

Dear Ladies and Gentlemen:

Please find enclosed herewith the following for filing:

1. Original Amendment to the Articles of Incorporation of Outreach in Action (of Christ Lutheran Church) a not-for profit Corporation
2. Check (number 5921) in the amount of \$43.75
3. Self Addressed Stamped return envelope.

Please register these articles and provide a certified copy of the enclosed Amendment.  
Please call me, Keith Schenck, at 352-584-2504, if you have any questions.

Very truly yours:



Keith M. Schenck, Esquire

KMS/tbm

Encl: As stated

cc: ~~Alan Halladay~~

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OUTREACH IN ACTION (OF CHRIST LUTHERAN CHURCH), INC.  
A CORPORATION NOT FOR PROFIT

At a duly called meeting, on Wednesday, January 23, 2008, of the Board of Directors <sup>and members</sup> of Outreach In Action (of Christ Lutheran Church), <sup>INC.</sup> the following amendments were adopted to the Articles of Incorporation, dated February 26, 2007:

Amend Article 3. Registered Agent and Registered Office, to read in its entirety: "The registered agent of the Corporation shall be CHERYL SCHENCK, a resident of the State of Florida and a Director of the Corporation, whose address is 861 MOONLIGHT LN. BROOKSVILLE, FL 34601. The principal place of business of the Corporation is 475 North Avenue West, Brooksville, Florida, 34601."

Amend Article 4. Purposes, in its entirety to read: "The purposes for which Outreach In Action (of Christ Lutheran Church), <sup>INC.</sup> is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Subject to the By-laws for the Corporation, the initial purposes of the Corporation shall be, but are not limited to, the following:

1. Provide scholarship grants and other financial aid to assist deserving persons pursuing education and training as full-time church workers attending any one of the terminal synodical schools of the Lutheran Church-Missouri Synod or other Church Body, in altar and pulpit fellowship with the Lutheran Church-Missouri Synod;
2. Fund mission-outreach projects of the Lutheran Church-Missouri Synod, its affiliated districts or organizations; and
3. Collect, disburse and manage funds related to the establishment and running of educational outreach programs associated with an ongoing program of Christian education (including, but not limited to a day-care center, pre-school, grade school or other educational related operation) under the auspices of the Lutheran Church-Missouri Synod, its affiliated districts or organizations."

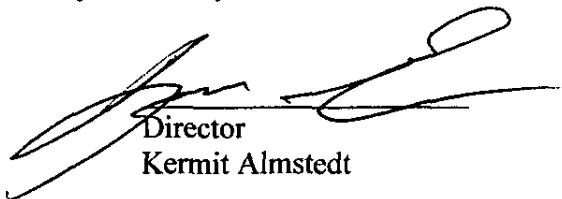
Amend Article 5. Powers, by deleting the second paragraph and substituting for it the following: "No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to the members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall

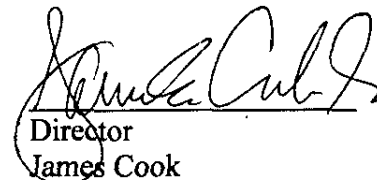
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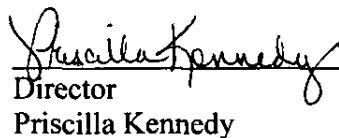
not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

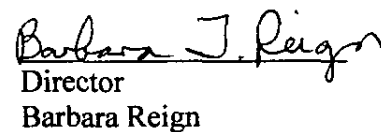
Add a new Article 8. Dissolution., to read as follows: "Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

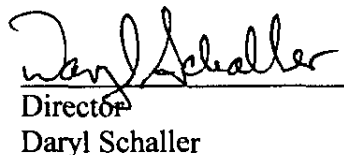
In WITNESS WHEREOF, we have hereunto signed our names this twenty-third day of January, 2008.

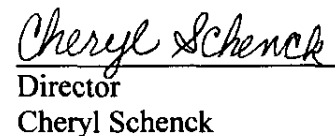
  
Director  
Kermit Almstedt

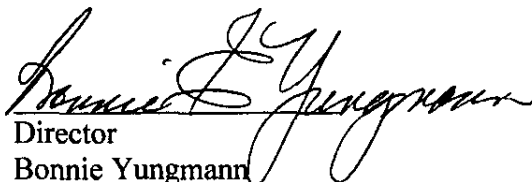
  
Director  
James Cook

  
Director  
Priscilla Kennedy

  
Director  
Barbara Reign

  
Director  
Daryl Schaller

  
Director  
Cheryl Schenck

  
Director  
Bonnie Yungmann

### ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for the above stated Corporation at the place designated in this Article of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Cheryl Schenck

Signature

Name:

CHERYL SCHENCK

Dated: 1-23-08