

From:

Division of Corporations

01/11/2017 13:26

#489CR003/005

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
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#489 P.002/005

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January 11, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMMANUEL COMMUNITIES, INC.  
777 MOORING LINE DRIVE  
NAPLES, FL 34102US

SUBJECT: EMMANUEL COMMUNITIES, INC.  
REF: N16000011903

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 249-6050.

Carolyn Lewis  
Regulatory Specialist II

FAX Aud. #: H17000008826  
Letter Number: 017A00000624

From:

01/11/2017 13:27

#489 P.004/005

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**FIRST AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION**  
**OF EMMANUEL COMMUNITIES, INC.**  
In compliance with Chapter 617, F.S., (Not for Profit)

WHEREAS, The Articles of Incorporation of Emmanuel Communities, Inc., (the "Organization") filed and effective as of December, 14, 2016, with the assigned Document # N16000011903, are desired to be amended to reflect the intentions of the Board for the betterment of the Organization, the filed Articles are hereby amended, solely as follows, where underlined text reflects newly added provisions, and strike-through text reflects deletions, and all other provisions remain unchanged:

**ARTICLE VII-DIRECTORS AND OFFICERS**

The ~~initial~~ duly elected officer(s) and/or director(s) of the ~~corporation~~ Organization, and their Titles, effective as of the date of filing of this Amendment, ~~is/are~~:

Title: ~~P~~ Chair

PETER WASMER-~~CHAIR~~  
777 MOORING LINE DRIVE  
NAPLES FL 34102 US

Title: ~~VP~~ Vice Chair

JANET ANDERSON ~~VICE CH~~  
777 MOORING LINE DRIVE  
NAPLES FL 34102 US

Title: S,T

STEVEN WIGDAHL REV.  
777 MOORING LINE DRIVE  
NAPLES FL 34102 US

Title: P

BYRON TWEETEN  
777 MOORING LINE DRIVE  
NAPLES FL 34102 US

Title: D

BRIAN STOCK  
777 MOORING LINE DRIVE  
NAPLES FL 34102 US

Title: D

MICHAEL PUCHALLA  
777 MOORING LINE DRIVE  
NAPLES FL 34102 US


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**ARTICLE IX-DISSOLUTION**

Because the properties and assets of the Organization are intended to be irrevocably dedicated to, and used for, charitable, non-profit purposes only, no part of the net earnings, properties, or assets of this Organization, on dissolution or otherwise, shall inure to the benefit of any person or any member, director, or officer of this Organization, and upon the liquidation or dissolution of the Organization, all right, title and interests in the properties and assets of the Organization shall be distributed and paid over to the Emmanuel Evangelical Lutheran Church of Naples, Florida, a Florida not-for profit entity, or, with the written consent of the Emmanuel Evangelical Lutheran Church of Naples, Florida, any other Florida not-for profit entity so designated.

  
Peter Wasmer, President

4/9/17  
Date

  
Janet Anderson, Vice-President

1/9/17  
Date

  
Rev. Steven Wigdahl, Secretary & Treasurer

1/9/17  
Date

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A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.