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December 12, 2017

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314.

RE: EMMANUEL COMMUNITIES, INC. - Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 777 Mooring Line Drive, Naples, FL 34102. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 239-206-3082.

Thank you for your assistance.

Sincerely,

Peter Wasm President

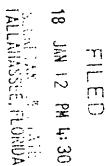
Enclosures

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of EMMANUEL COMMUNITIES, INC.

(present name)

N16000011903

(Document Number of Corporation (If known)



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article IX-DISSOLUTION

Upon the dissolution of the organization, all of the assets and property of the corporation shall be distributed to owned or controlled by the Emmanuel Evangelical Lutheran Church of Naples. Florida and/or members of the Emmanuel Evangelical Lutheran Church of Naples, Florida if exempt within the meaning of section 501 (c) (3) at the time of dissolution. If named beneficiary is not qualified, or not in existence, or unwilling or unable to accept the assets, then 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 a public purpose.

SECOND: The date of adoption of the amendment(s) was: January 4, 2018
THIRD: Adoption of Amendment (CHECK ONE)
☐ The amendments was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer Peter Wasmer
Typed or printed name President INV 9, 2017

Daté

Title