

N26659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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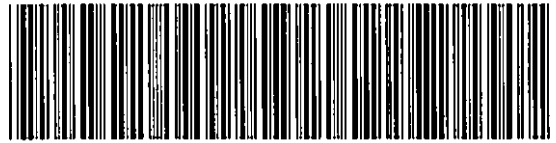
(Business Entity Name)

(Document Number)

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2019 MAY 29 PM 2:43
Holt/Alexander, LLC

JUN 17 2019
U.S. DISTRICT COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. James/Santiago Apostol Evangelical Lutheran Church, Inc.

DOCUMENT NUMBER: N26659

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

Please return all correspondence concerning this matter to the following:

Bishop Pedro M. Suarez

(Name of Contact Person)

Florida-Bahamas Synod, Evangelical Lutheran Church in America

(Firm/ Company)

3838 W. Cypress Ave.

(Address)

Tampa, FL 33607

(City/ State and Zip Code)

bishop@fbsynod.org

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

For further information concerning this matter, please call:

Bishop Pedro M. Suarez

954

480-7347

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

St James/Santiago Apostol Evangelical Lutheran Church, Inc.

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

N26659

2013 MAY 29 2 24 43

(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:

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: Bishop Pedro M. Suarez

3838 West Cypress Street

New Registered Office Address:

(Florida street address)

Tampa,

(City)

Florida 33607

(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.

Pedro M. Suarez

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>Reg. Ag.</u>	<u>Ana Rosa Savignon</u>	<u>2300 North Sherman Circle</u>
<input type="checkbox"/> Add			<u>Apt. 101</u>
<input checked="" type="checkbox"/> Remove			<u>Miramar, FL 33025</u>
2) <input type="checkbox"/> Change	<u>Reg. Ag.</u>	<u>Bishop Pedro M. Suarez</u>	<u>3838 W. Cypress Street</u>
<input checked="" type="checkbox"/> Add			<u>Tampa, FL 33607</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>Pres.</u>	<u>Idalberto Montero</u>	<u>110 Phoenetia Ave.</u>
<input type="checkbox"/> Add			<u>Coral Gables, FL 33134</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>P.S.D.</u>	<u>Bishop Pedro M. Suarez</u>	<u>3838 W. Cypress Street</u>
<input checked="" type="checkbox"/> Add			<u>Tampa, FL 33607</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>M.</u>	<u>Yessy Montenegro</u>	<u>110 Phoenetia Ave.</u>
<input type="checkbox"/> Add			<u>Coral Gables, FL 33134</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>M.</u>	<u>Benjamin Urra</u>	<u>110 Phoenetia Ave.</u>
<input type="checkbox"/> Add			<u>Coral Gables, FL 33134</u>
<input checked="" type="checkbox"/> Remove			

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

Remove: Secty. Moises Matos, 110 Phoenetia Ave., Coral Gables, FL 33134

Remove: Director, Ana Rosa Savignon, 110 Phoenetia Ave., Coral Gables, FL 33134

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

May 26, 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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~~ Council of the Florida-Bahamas Synod, ELCA
(See Attached)

Dated May 26, 2019 _____

Signature Pedro M. Suarez
(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)

Bishop Pedro M. Suarez

(Typed or printed name of person signing)

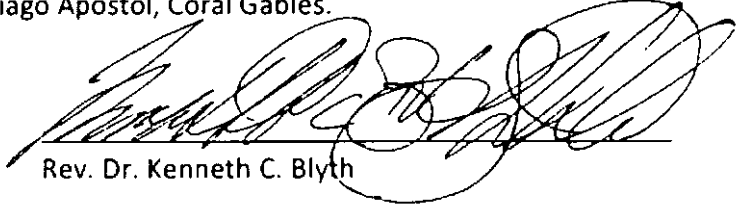
Bishop of the Florida-Bahamas Synod, Evangelical Lutheran Church In America

(Title of person signing)

May 26, 2019

As Secretary of the Florida-Bahamas Synod of the Evangelical Lutheran Church in America, I hereby certify that the following action was taken at a meeting of the Florida-Bahamas Synod Council on May 2, 2019, at which a quorum was present:

SC19.05.01 To invoke synod administration pursuant to Art. S13.24. of the Synod Constitution, and thereby take charge and control of the property of St.James/Santiago Apóstol, Coral Gables.

A handwritten signature in black ink, appearing to read "Kenneth C. Blyth", is written over a horizontal line. The signature is stylized with large, flowing loops.

Rev. Dr. Kenneth C. Blyth

Secretary