

N34422

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(Address)

(City/State/Zip/Phone #)

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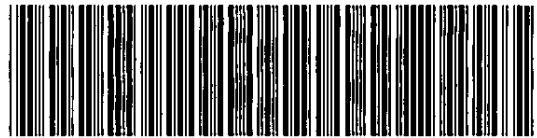
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2009 APR 13 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

4-15-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUTHERAN OUTDOOR MINISTRIES OF FLORIDA, INC.

DOCUMENT NUMBER: N34422

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

Please return all correspondence concerning this matter to the following:

CHAD CAMPBELL
(Name of Contact Person)

LUTHERAN OUTDOOR MINISTRIES OF FLORIDA, INC.
(Firm/ Company)

3815 W. STATE STREET, TAMPA, FL 33609
(Address)

TAMPA, FL 33609
(City/ State and Zip Code)

For further information concerning this matter, please call:

CHAD CAMPBELL at (813) 801-9600
(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:

- | | | | |
|---|--|---|--|
| ☒ \$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

LUTHERAN OUTDOOR MINISTRIES OF FLORIDA, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N34422
(Document Number of Corporation (if known))

FILED
2009 APR 13 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida _____
(City) (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

(Attach additional sheets, if necessary)

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

Page 2 of 3

The date of each amendment(s) adoption: 2/6/2009
Effective date if applicable: 2/6/2009
(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 2/6/09

Signature John Baringer
(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)

John Baringer
(Typed or printed name of person signing)

Board Chairperson
(Title of person signing)

ARTICLE V – BOARD OF DIRECTORS

Section 1. The Board of Directors shall consist of no fewer than three (3), nor more than fifteen (15) members.

Section 2. The Board of Directors shall be seated as follows:

1. The Bishop of the Florida-Bahamas Synod, Evangelical Lutheran Church in America.
2. The Synod Assembly of the Florida-Bahamas Synod of the Evangelical Lutheran Church in America ~~at its annual meeting~~ shall elect ~~five (5)~~ one (1) members to the Board of Directors. Each Director elected to the Board of Directors by the Synod Assembly shall serve a three-year term and be eligible for re-election to one additional consecutive three-year term.
3. The Synod Council of the Florida-Bahamas Synod of the Evangelical Lutheran Church in America shall elect/appoint ~~five (5)~~ one (1) members to the Board of Directors. Each Director elected/appointed to the Board of Directors by the Synod Council shall serve a three-year term and be eligible for re-election/re-appointment to one additional consecutive three-year term.
4. The Board of Directors shall elect no more than twelve (12) members to the Board of Directors. Each Director elected by the Board of Directors shall serve a three-year term and be eligible for re-election to one additional consecutive three-year term.

Section 3. ~~The Synod Council of the Florida-Bahamas Synod of the Evangelical Lutheran Church in America shall fill any vacancies on the Board of Directors until the next meeting of the Synod Assembly.~~

- A. In the event of a vacancy in a position elected by the Board of Directors, the remainder of the vacated position shall be served by a person elected by the Board of Directors.
- B. In the event of a vacancy in a position elected by the Florida-Bahamas Synod Assembly, the remainder of the vacated position shall be served by a person elected by the Florida-Bahamas Synod Assembly.
- C. In the event of a vacancy in a position appointed by the Florida-Bahamas Synod Council, the remainder of the vacated position shall be served by a person appointed by the Florida-Bahamas Synod Council.