

N38785

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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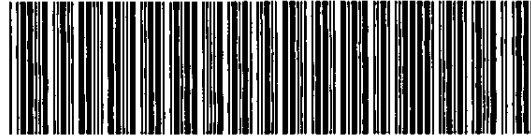
(Business Entity Name)

(Document Number)

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4/8/16*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHURCH OF THE LUTHERAN CONFESSION OF NORTH PORT, FLORIDA, INC.

**DOCUMENT NUMBER:** N38785

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

Please return all correspondence concerning this matter to the following:

STEPHEN A. SCHMIDT

(Name of Contact Person)

(Firm/ Company)

12230 HAMMOCK CREEK WAY

(Address)

FORT MYERS, FL 33905

(City/ State and Zip Code)

steve.schmidt@comcast.net

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

For further information concerning this matter, please call:

STEPHEN A. SCHMIDT

608

469-4694

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:

☐ \$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

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

CHURCH OF THE LUTHERAN CONFESSION OF NORTH PORT, FLORIDA, INC.

(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:

Grace Lutheran Church, Inc.

*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:

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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TALLAHASSEE, FLORIDA

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 checked="" type="checkbox"/> Change	<u>PD</u>	<u>Craig Owings</u>	<u>1137 SE 33rd Terrace</u>
<input type="checkbox"/> Add			<u>Cape Coral, FL 33904</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>SD</u>	<u>Mark Schaller</u>	<u>4228 SW 20th Avenue</u>
<input type="checkbox"/> Add			<u>Cape Coral, FL 33914</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>TD</u>	<u>Stephen Schmidt</u>	<u>12230 Hammock Creek Way</u>
<input checked="" type="checkbox"/> Add			<u>Fort Myers, FL 33905</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>PD</u>	<u>Lyle Erfourth</u>	<u>723 River View Circle</u>
<input type="checkbox"/> Add			<u>North Port, FL 34287</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS is amended to read:

The affairs of the Corporation shall be managed by the Church Council (i.e., Board of Directors), members of which shall be elected in accordance with the Constitution and By-Laws adopted for the Corporation. The Church Council shall control the Corporation's affairs and assets in accordance with these Articles, the Constitution and the By-Laws adopted for the Corporation, and any directions given by the Corporation's Voting Assembly. The Corporation shall have a President, Recording Secretary, Financial Secretary, Treasurer and such other officers, as provided in and in accordance with the Constitution and the By-Laws.

March 13, 2016

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

April 1, 2016

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.

Dated ~~March 13, 2016~~ April 3, 2016

Signature Craig F. Owings  
(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)

Craig Owings

(Typed or printed name of person signing)

President

(Title of person signing)