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Amend/Name  
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@ 2.9.04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** River's Edge Community Church Foundation, Inc. formerly  
Known as Holy Cross Lutheran Church Foundation, Inc.

**DOCUMENT NUMBER:** 650420978

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

Please return all correspondence concerning this matter to the following:

Robert K. Robinson, Esq.  
(Name of Contact Person)

Nelson Hesse, LLP  
(Firm/ Company)

2070 Ringling Boulevard  
(Address)

Sarasota, Florida 34238  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert K. Robinson  
(Name of Contact Person)

(941) 366-7550  
Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

|   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2006

ROBERT K. ROBINSON, ESQ.  
NELSON HESSE, LLP  
2070 RINGLING BLVD.  
SARASOTA, FL 34237

SUBJECT: HOLY CROSS LUTHERAN CHURCH FOUNDATION, INC.  
Ref. Number: N93000000663

We have received your document for HOLY CROSS LUTHERAN CHURCH FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 806A00005120



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 30, 2005

ROBERT K. ROBINSON, ESQ.  
NELSON HESSE, LLP  
2070 RINGLING BOULEVARD  
SARASOTA, FL 34237

SUBJECT: HOLY CROSS LUTHERAN CHURCH FOUNDATION, INC.  
Ref. Number: N93000000663

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If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 405A00069710

FILED  
06 FEB -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Holy Cross Lutheran Church Foundation, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

650420978  
(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:

**NEW CORPORATE NAME (if changing):**

River's Edge Community Church Foundation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete former Registered Agent and add Robert K. Robinson, Nelson Hesse, LLP, 2070 Ringling Boulevard, Sarasota, Florida 34237

Delete former Officer/Directors and add:

Pastor David McCoy, 3560 Bee Ridge Road, Sarasota, Florida 34239

Diane Minks, 3933 Warren Street, Sarasota, Florida 34233

Don Gangnagel, 6310 Grand Oak Street, Unit 201, Bradenton, Florida 34203

Brad Evans, 7353 Deer Crossing Street, Sarasota, Florida 34230

The date of the adoption of the amendment(s) was: September 1, 2005.

Effective date (if applicable): September 1, 2005.

Adoption of the Amendment(s)

The amendments were adopted by the board and the number of votes cast for the amendments were sufficient for approval. No members were entitled to vote.

Signed this 3<sup>rd</sup> day of February, 2006

Signature

David B. McCoy

(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.)

David B. McCoy

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**

**Acceptance by the registered agent:**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this 7<sup>th</sup> day of February, 2006

Signature:

Robert K. Robinson

Registered Agent of River's Edge Community Church Foundation, Inc.

Robert K. Robinson

(Typed name of person signing)

Registered Agent

(Title of person signing)