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Amend  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ORLANDO LUTHERAN TOWERS FOUNDATION, INC.

**DOCUMENT NUMBER:** N 94000000143

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

Please return all correspondence concerning this matter to the following:

DEBORAH ASHLEY

(Name of Contact Person)

ORLANDO LUTHERAN TOWERS

(Firm/ Company)

300 E. CHURCH STREET

(Address)

ORLANDO FL 32801

(City/ State and Zip Code)

dashley@orlandolt.com

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

For further information concerning this matter, please call:

DEBORAH ASHLEY

(Name of Contact Person)

at ( 407 ) 515-3801

(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 &  
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**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

**SECOND AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ORLANDO LUTHERAN TOWERS FOUNDATION, INC.**

**FILED**  
2009 JUL 20 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Second Amendment to its Articles of Incorporation of ORLANDO LUTHERAN TOWERS FOUNDATION, INC. (the "Corporation"):

All of the Directors of the Corporation approved a resolution amending Article III of the Articles of Incorporation at a Meeting of the Board of Directors held on July 13, 2009, in accordance with the provisions of Section 617.0820 of the Florida Statutes. All of the members of the Corporation entitled to vote thereon approved a resolution amending Article III of the Articles of Incorporation at a Meeting of the Members held on July 13, 2009, in accordance with the provisions of Section 617.0701 of the Florida Statutes, and the number of votes cast for the amendment was sufficient for approval. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

1. RESOLVED, that Article III of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

**"ARTICLE III – POWERS, OBJECTS AND PURPOSES**

This Corporation is organized exclusively for charitable and philanthropic purposes, including but not limited to:

- (1) providing financial assistance to any resident of Orlando Lutheran Towers, a continuing care retirement community, who becomes unable to meet that person's financial obligations and needs through no fault of his/her own; however, financial assistance will not be provided to any resident who may be eligible for a refund of his/her entrance fee;

- (2) providing a vehicle for gifts and donations to fund unbudgeted capital improvement or additions at Orlando Lutheran Towers; and
- (3) providing for grants for any charitable purpose that benefits the elderly which is acceptable to the Board of Directors as long as the fund has a minimum of \$250,000.00. Such grants as described in (3) may not exceed five percent (5%) of the Corporation's fund balance in any calendar year.

This Corporation shall be authorized to exercise the powers permitted nonprofit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers, shall so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, and provided further that this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law."

2. The effective date of the above amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 13th day of July, 2009.

ORLANDO LUTHERAN TOWERS FOUNDATION, INC.

By: William Johnson  
William Johnson, President