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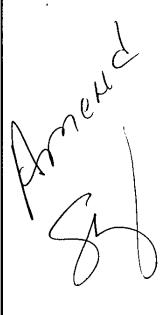
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	ON: ORLANDO LU	THERAN TOWERS FOUNDATION	ON, INC.	
DOCUMENT NUMBER: _	N 940000	00143		
The enclosed Articles of Am	endment and fee are sul	bmitted for filing.		
Please return all corresponde	nce concerning this mat	tter to the following:		
	DEBORAH ASH	LEY		
	(Name of	f Contact Person)	.	
	DRLANDO LUTHERA	AN TOWERS		
	(Firm	n/ Company)		
3	00 E. CHURCH	STREET		
	(Address)		
0	RLANDO FL	32801		
		ate and Zip Code)		
	ashley e orlar	ndolt.com ed for future annual report notifica	sion)	
			non)	
For further information conc	•			
DEBORAH ASI	HLEY	at (407)515 -	- 3801	
(Name of Con	tact Person)	(Area Code & Daytim	e Telephone Number)	
Enclosed is a check for the f	ollowing amount made p	payable to the Florida Department	of State:	
Cert	43.75 Filing Fee & ificate 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		Street Address Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301		

SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ORLANDO LUTHERAN TOWERS FOUNDATION,

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:

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, President