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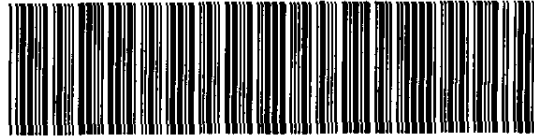
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Amend

TB

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Orlando Lutheran Towers Foundation, Inc.

**DOCUMENT NUMBER:** N94000000143

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

Please return all correspondence concerning this matter to the following:

Deborah Ashley, Esquire

(Name of Contact Person)

Orlando Lutheran Towers, Inc.

(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 A. 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 &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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(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  
THIRD AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ORLANDO LUTHERAN TOWERS FOUNDATION, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Third 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 VI, Section 1 of the Articles of Incorporation through Unanimous Written Consent of the Directors on March 11, 2010, in accordance with the provisions of Section 617.0821 of the Florida Statutes. All of the members of the Corporation entitled to vote thereon approved a resolution amending Article VI, Section 1 of the Articles of Incorporation through Unanimous Written Consent on March 11, 2010, 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 VI, Section 1 of the Articles of Incorporation:

1. RESOLVED, that Article VI, Section 1 of the Articles of Incorporation of Foundation is amended in its entirety by deleting and substituting the following in lieu thereof to read as follows:

**"ARTICLE VI – BOARD OF DIRECTORS AND MANAGEMENT**

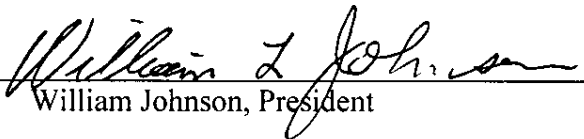
**Section 1.** Fund raising, investment activities, grant authorization, fund disbursement and all other business activities of the Corporation will be managed by a Board of Directors. The number of directors constituting the Board shall consist of no more than seven (7) and no less than five (5) members. Two (2) members shall be appointed by Orlando Lutheran Towers, Inc. and two (2) members shall be appointed by Orlando Lutheran Towers Residents' Council, as defined in Section 651.081, Florida Statutes. The remaining members will be business community members appointed

by the Corporation's board. The business community members will be independent of the Orlando Lutheran Towers, Inc. Board, Residents' Council, and all other related organizations. The number of directors may be increased or decreased by amendment of the bylaws of the Corporation, provided, however, the number of directors appointed by Orlando Lutheran Towers, Inc. shall always be equal to the number appointed by Orlando Lutheran Towers Residents' Council. The Corporation's Board members shall be appointed for three (3) year terms, except that Board members may be appointed for one (1) year terms for the purpose of creating staggered terms for the Board. Each Board member will serve without compensation. The Corporation's Board will meet no less than quarterly.

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 11 day of March, 2010.

ORLANDO LUTHERAN TOWERS FOUNDATION, INC.

By:   
William Johnson, President