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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 APR 13 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Amendment to Articles of Incorporation for; Lutheran Mission of South
Walton County, Inc.

Enclosed is an original and one copy of the articles of amendment and a check for \$87.50 filing
fee, and certified copy.

FROM: William R. Terry
618 Benning Drive
Destin, FL 32541
(850) 243-0788

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*****87.50 *****87.50

N/c + Amend

See 4/17

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LUTHERAN MISSION OF SOUTH WALTON COUNTY, INC.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED; ADDED OR DELETED.)

ARTICLE I

Name

The name of the corporation shall be: Emerald Coast Lutheran Church, Inc. For the purpose of these articles the Emerald Coast Lutheran Church, Inc.; is hereafter designated as "this chapel".

ARTICLE II

Principal place of business of this corporation shall be:

Emerald Coast Lutheran Church, Inc.
Suite 33 Emerald Coast Plaza
Santa Rosa Beach, Florida 32459

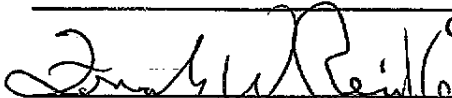
SECOND: The date of adoption of the amendment(s) was: January 4, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Emerald Coast Lutheran Church, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Friederich W. Reinke

Typed or printed name

Chairman

Title

April 3, 1998

Date

ARTICLE II (Continued)

The mailing address of this corporation shall be:

**Emerald Coast Lutheran Church, Inc.
P.O. Box 1597
Santa Rosa Beach, Florida 32459**

This chapel shall be an interdependent part of the Evangelical Lutheran Church in America, 8765 West Higgins Road Chicago, Illinois 60631 or its successor, and of the Florida-Bahamas Synod of the Evangelical Lutheran Church in America, 3838 West Cypress Street, Tampa, Florida 33607. This chapel is subject to the discipline of the Evangelical Lutheran Church in America.