

N96000002985

LUTHERAN HOLY SPIRIT MINISTRIES  
11 Tappan Zee Lane, Longwood, FL 32750  
407-332-7720

Jan 28, 1997

BOARD  
OF  
DIRECTORS

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

100002073761--4  
-01/30/97--01061--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed find a request for an Amendment of Articles of Incorporation for Lutheran Holy Spirit Ministries, Inc.

Rev. Skip Struebing,  
Peace Lutheran  
Church, Port Charlotte, Florida.

Please send me one Certified copy of the amendment. Enclosed is a check for \$87.50 for filing fee and certified copy.

My daytime phone is 407-332-7720.

Mr. Ken Hoffman,  
President, Absolute  
Security, Lake Mary,  
Florida.

My mailing address is Douglas Diehl, 11 Tappan Zee Lane, Longwood, FL 32750.

Thank you.

Mr. Douglas Diehl,  
Longwood, Florida,  
President Lutheran  
Holy Spirit Ministries

*Douglas Diehl*  
*President*

SH  $\frac{2}{5}$   
*Amend.*

FILED  
97 JAN 30 PM 1:32  
TALLAHASSEE, FLORIDA

"Since we live by the Spirit, let us keep in step with the Spirit" Gal 5:25

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
97 JAN 30 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lutheran Holy Spirit Ministries, Inc

*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.)

Add additional article:

**ARTICLE NINE**

**DISSOLUTION OF THIS CORPORATION**

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 ( c ) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

**SECOND:** The date of adoption of the amendment(s) was: 1-14-97

**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.

Lutheran Holy Spirit Ministries, Inc

Corporation Name

Walter Douglas Diehl

Signature of Chairman, Vice Chairman, President or other officer

Walter Douglas Diehl

Typed or printed name

Chairman of The Board/President

Title

Date

1-28-97