N9700000510C

Lutheran Retirement Campus 280 E. Merritt Ave Merritt Island, FL 32953

> 700003395837--5 -09/18/00--01067--001 *****35.00 *****35.00

> > DO SEP 15 PM 1: 36

RECEIVED OF AN 9:27 OF AN SIGN OF CORPORATIONS

Amera SP 9/19/00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 29, 2000

Lutheran Retirement Campus of Merritt Island Inc. 280 E. Merritt Ave. Merritt Island, FL 32953

SUBJECT: LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND

INCORPORATED

Ref. Number: N97000065100

We have received your document for LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The Division of Corporations does not file bylaws or amendments to bylaws and this document is being returned.

Please return a copy of this letter along with your document to ensure proper handling.

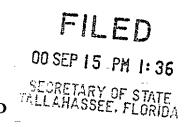
If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

please either respond.

OO SEP 15 PM IZ:
OO SEP 15 PM IZ:
OO SEP 15 PM IZ: -

ARTICLES OF AMENDMENT TO RESTATED ARTICLES OF INCORPORATION FOR LUTHERAN RETIREMENT CAMPUS OF MERRITT ISLAND INCORPORATED



Articles III and VII of the Restated Articles of Incorporation of Lutheran Retirement Campus of Merritt Island Incorporated (the "Corporation") are hereby amended by the Corporation's Board of Directors, with the approval of the Council of Faith Lutheran Church, Merritt Island, Florida, Inc., on <u>August 17, 2000</u>. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

- 1. The name of the Corporation is Lutheran Retirement Campus of Merritt Island Incorporated.
- 2. Article III of the Restated Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE III. GENERAL PURPOSE

The general purpose of this Corporation is to provide housing and medical services and facilities, as well as spiritual care through the preaching and teaching of the Word of God, the administration of the Sacraments, and the administration of Christian charity according to the confessional standard of the Evangelical Lutheran Church, for the benefit of residents of the Lutheran Retirement Campus located in Merritt Island, Florida (hereinafter referred to as the "Lutheran Retirement Campus"), and members of the Evangelical Lutheran Church. This Corporation is organized exclusively for charitable. religious, scientific and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The purposes herein generally called "exempt purposes", include, but are not restricted to, the following more specific purposes, but only to the extent that they are in the scope of such purposes:

- a. To provide support and assistance to the members of the Lutheran Church and the organizations and entities supporting its objectives, including Faith Lutheran Church, Inc., Merritt Island, Florida (hereinafter referred to as the "Church"), to advance the membership of such Church, to assist in the expansion of the Church's programs and functions at the Lutheran Retirement Campus and to provide facilities and housing at the Lutheran Retirement Campus for members of the clergy of the Evangelical Lutheran Church, laypersons who are members of such Church, and other persons who are members of the Evangelical Lutheran Church and are interested in and supportive of the aims and objectives of the Church and the Lutheran Retirement Campus.
- b. To establish a place of worship at the Lutheran Retirement Campus at which the Corporation shall regularly conduct worship services, including, prayer meetings, bible studies, religious instruction and such other related religious activities, for the benefit of residents of the Lutheran Retirement Campus and members of the Evangelical Lutheran Church.
- c. To plan, develop and contract for the construction of condominiums and other multi-family housing and to structure the same pursuant to existing Florida Law and any amendments thereto.
- d. To sell or lease the units and other multi-family housing to clergy of the Lutheran Church, laypersons who are members of such Church, and other members of the Lutheran Church who are interested in and supportive of the aims and objectives of the Church and the Lutheran Retirement Campus. To be eligible to occupy a unit or housing at the Lutheran Retirement Campus an applicant must be a professing Christian who:
 - 1. Is baptized in the Name of the Triune God,
 - 2. Leads a Christian life and abstains from manifest works of the flesh (Galations 5).
 - 3. Is an active member of a Lutheran Church.
- e. The sale or lease of units and multi-family housing shall not exceed the housing needs of the Church and none of the housing shall be used for vacation and recreation purposes.

- f. To do and perform any and all other acts and things necessary or incidental to the specific purposes heretofore enumerated."
- 3. Article VII of the Restated Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE VII. MANAGEMENT OF CORPORATION

The affairs of the Corporation are to be managed by the Board of Directors. The number of members of the Board of Directors of the Corporation shall be a minimum of five and a maximum of twelve. The members of the Board of Directors shall be subject to approval by the Church and shall be elected or appointed as provided in the By-Laws. The make-up of the Board of Directors shall be specified by the By-Laws of the Corporation. The Pastor and the President of the Church shall be ex-officio members of the Board of Directors of this Corporation. The offices of the president, vice president, and secretary shall not be held by the same person.

The affairs of the Corporation shall be administered by the officers designated in the By-Laws of the Corporation. The officers shall be subject to approval by the Church and shall be elected by the Board as provided in the By-Laws. At least one Board member shall be a resident of the Lutheran Retirement Campus."

4. The Corporation has no members and the foregoing amendments to the Corporation's Restated Articles of Incorporation were adopted by the Corporation's Board of Directors on the day and year set forth above.

[Remainder of page intentionally left blank. Signature page follows.]

· IN	WITNESS	WHEREOF,	the un	dersigned	officer	of this	Corporation	hereby
acknowled	ges and execu	ites these Articl	es of Am	endment t	o Restat	ed Article	es of Incorpor	ation on
the // 5	of <u>Au</u>	gust	_, 2000.	-	. 2.	. 4		
	. (1		rporated		pus of Merri	t Island
The undersigned hereby consents to the foregoing Articles of Amendment to Restated Articles of Incorporation for Lutheran Retirement Campus of Merritt Island Incorporated and hereby executes these Articles of Amendment to Restated Articles of Incorporation on the								
				Faith I Inc.	utheran	Church, N	Merritt Island,	Florida,
]	By: <u>SE</u> Print M Title:_	<i>Ily (d)</i> Vame: _ <i>1</i>	Hugh Betty Ween	H A HUGKES Notre	
				NO C	BETTY TARY PUBLI OMMISSIC	NOTARY S A. HUGHE C STATE OF F ON NO. CC6:	S Lorida 29924	

I THE RESERVE THE PERSON NAMED IN COLUMN TO SERVE THE PERSON NAMED