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March 29, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: ARTICLES OF AMENDMENT
THE EVANGELICAL COVENANT CHURCH

700003194527--5
-04/04/00--01013--014
*****43.75 *****43.75

Dear Ladies\Gentlemen:

Enclosed please find two copies of Articles of Amendment regarding the above referenced corporation.

Also enclosed please find our check in the amount of \$43.75 to cover the filing fee (\$35.00) and a certified copy (\$8.75) for said corporation.

Please return a certified copy of the Articles of Amendment to us as soon as possible in the enclosed self-addressed stamped envelope.

Very truly yours,

[Signature]
ROGER L. BROWN

RLB/dbk
Enclosures

Roger L. Brown GAVE

AUTHORIZATION BY PHONE TO
CORRECT *add the statement*
the number of votes cast
were sufficient for approval.
DATE 4-17-2000

DOC. EXAM. Asa Chesnut
J.S.

00 APR -4 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

all
4/17
RLC

ARTICLES OF AMENDMENT

OF

THE EVANGELICAL COVENANT CHURCH OF POMPANO BEACH, FLORIDA, INC.

a not for profit corporation

1. Article 1 of the Articles of Incorporation of THE EVANGELICAL COVENANT CHURCH OF POMPANO BEACH, FLORIDA, INC., file on February 4, 1963 is hereby amended to change the name of the church to the following:

LIGHTHOUSE COVENANT CHURCH, INC.

2. The foregoing amendment was adopted by the two-thirds (2/3) majority vote at an annual business meeting of this corporation on January 24, 1999. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 13 day of March, 2000.

David Cunliffe, as President

Eleanor Seiler, as Secretary

FILED 00 APR -4 PM 2:39 SECRETARY OF STATE ALLEN ASSESSOR FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, David Cunliffe, as President, and Eleanor Seiler, as Secretary, known to me to be the persons who executed the foregoing Articles of Amendment, and acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid, this 13 day of March, 2000.

Bettie J. Hendrick NOTARY PUBLIC Printed Name: BETTIE J. HENDRICK

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA BETTIE J HENDRICK COMMISSION # CC806869 EXPIRES 3/23/2003 BONDED THRU ASA 1-888-NOTARY1