765421

Rentecostal Lighthouse of Dunedin P.O. Box 746 Dunedin, Fl. 34697

> 900004627409 -10/08701-01058-016 ******35.00 ******35.00

RECEIVED OI SEP 21 PM 1: 41 DIVISION OF CORPORATIONS

OI OCT -5 PM 3: 00
SECRETARY OF STATE
TALLARY SECRETARY

NAME Change



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 24, 2001

Pentecostal Lighthouse of Dunedin P.O. Box 746 Dunedin, FL 34697

SUBJECT: APOSTOLIC LIGHTHOUSE TABERNACLE CHURCH OF DUNEDIN,

INCORPORATED Ref. Number: 765421

We have received your document for APOSTOLIC LIGHTHOUSE TABERNACLE CHURCH OF DUNEDIN, INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The old name of the corporation is as listed above. Please correct. The new name must contain a corporate suffix such as Corporation, Corp., Incorporated, or Inc.

You have submitted two documents - an amendment and a statement of change. If you file both documents, the filing fee is \$35 each. You can file just the amendment to change the name and the registered agent by adding the acceptance as agent as an attachment to theamendment. The fee then would be \$35.

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) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 701A00053064

wo1-22153

ARTICLES OF AMENDMENT

to

FILED 01 OCT -5 PM 3: 00 SECRETARY OF STATE TALLAHASSEE, FI OBJE

ARTICLES OF INCORPORATION

 \mathbf{of}

APOSTOLIC LIGHTHOUSE TABERNACLE CHURCH OF DUNEDIN (present name) INCORPOR ATED
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 One - The name of this Corporation was changed to! Pertecestal Lighthouse of Duredin, ITC. Article VIII - The name and location of Principal office and identification of registered agent was changed to: B. The name 1 address of this Corporation's registered agent is: Dale FITZPATRICK DUNIEDIN, FL. 34698
SECOND: The date of adoption of the amendment(s) was: may 9,2001 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.
Signature of Chairman, Vice Chairman, President or other officer
Dale Fitzpatrick Typed de printed name
President 9-8-01 Title Date