

N00000003947

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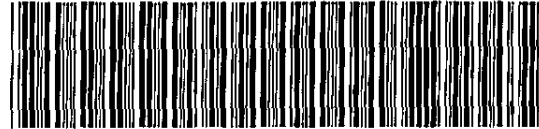
(Business Entity Name)

(Document Number)

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2005 NOV -9 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
12-01-05

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lighthouse Prayer & Healing Ministries, Inc.

**DOCUMENT NUMBER:** N00000003947

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elaine Balkwill

(Name of Contact Person)

(Firm/ Company)

7976 - 96th Ave.

(Address)

Vero Beach, FL 32967

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elaine Balkwill

(Name of Contact Person)

at ( 772 ) 388-0206 or 562-9054

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

*And*  
Lighthouse Prayer Healing Ministries, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N00000003947

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

All Nations Prayer & Healing Ministries, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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EXPIRES  
1/2-01-05

The date of adoption of the amendment(s) was: November 1, 2005

Effective date if applicable: December 1, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 1st day of November, 2005.

Signature *Elaine Balkwill*  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Elaine Balkwill

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**