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March 14, 2003

VICTORIA PARK CENTRE, SUITE 300 1401 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 462-1431 TELECOPIER (954) 763-2692 WEBSITE www.rmzlaw.com

Secretary of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

> RE: DANIA HEIGHTS BAPTIST CHURCH Document #N03000001879 Our File No. 02-136

Dear Sirs:

Enclosed herein please find our check in the sum of \$43.75 for the filing fee and one (1) certified copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. corporation. Please file the Amendment and forward the certified copy to this office at your earliest convenience.

Thank you for your attention to this matter. If you have any questions, please contact this office.

Sincerely yours,

BERNITA N. BLANTON Legal Assistant

Beinta n. Blanton

/bnb enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF REINCORPORATION

OF

DANIA HEIGHTS BAPTIST CHURCH HOLDING INC (Document Number N03000001879)

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 reincorporation.

FIRST: Amendment adopted:

ARTICLE I. NAME

The name of this corporation shall be LIGHTHOUSE COMMUNITY CHURCH OF BROWARD, INC.

The date of adoption of the amendment was: March 9, SECOND: 2003.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Date: 13 MARCH 2003