

NO6000000952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

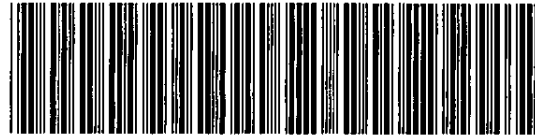
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400110957304

10/24/07--01013--019 **52.50

FILED
2007 OCT 24 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

10-26-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Lighthouse Praise and Worship Center East, Inc.

DOCUMENT NUMBER: N06000000952

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

Please return all correspondence concerning this matter to the following:

Solomon L. Ford
(Name of Contact Person)

The Lighthouse Praise and Worship Center East, Inc.
(Firm/ Company)

8390 Glendalin Road
(Address)

Tallahassee, FL 32311
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mae Capehart-Ford at (850) 264-9032
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Lighthouse Praise and Worship Center East, Inc.

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

FILED
2007 OCT 24 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000000952

(Document number of corporation (if known))

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):

(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)**

Please amend Article III to include the following.

A. This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

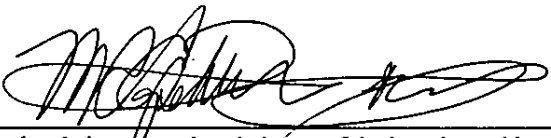
B. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes with the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, or for a public purpose.

The date of adoption of the amendment(s) was: October 19, 2007

Effective date if applicable: October 19, 2007
(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.

Signature 
(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.)

Mae Copehood-Ford
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35