

N12005

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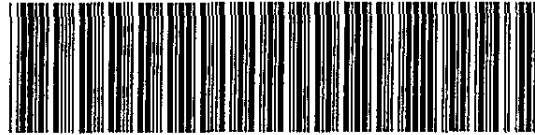
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amended
2/15/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Lighthouse Tabernacle, Inc.

DOCUMENT NUMBER: N12005

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

Please return all correspondence concerning this matter to the following:

Ronnie Cannon

(Name of Contact Person)

Florida Lighthouse Tabernacle, Inc.

(Firm/ Company)

P.O. Box 5238

(Address)

Spring Hill, FL 34611

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronnie Cannon

(Name of Contact Person)

at (352)

597-3622

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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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

FILED
05 FEB -9 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Lighthouse Tabernacle, Inc.

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

N12005

(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)**

See attached.

(Attach additional pages if necessary)

(continued)

The first paragraph of Article V, Section (a) shall be amended as follows:

Article V

Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors. The number of Directors of the corporation shall be no less than three (3); provided, however, that such number may be changed by a bylaw duly adopted by the members. The head minister of the corporation's church shall always be a director and President of the corporation. Any existing or prospective Board member nominated for the Board of Directors must receive a majority vote for election and must have the minister's vote of approval in order to be elected. The minister shall not be removed unless there is at least a super majority (75%) for removal.

All of Article VIII shall be amended as follows:

Article VIII

Membership

(a) The corporation shall have one class of membership and no more than one membership may be held by one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

(b) Only members of the Board of Directors shall be eligible for membership and shall be entitled to vote.

(c) Deleted.

All of Article XIII shall be amended as follows:

Article XIII

Amendment to Articles

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the Board of Directors for their vote.

The date of adoption of the amendment(s) was: 7 FEBRUARY 2005

Effective date if applicable: _____
(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 7th day of FEBRUARY, 2005.

Signature Ronnie Dean Cannon

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

RONNIE DEAN CANNON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35