

N20246

*Lighthouse of God in Christ
P. O. Box 924853
Tallahassee, Fla 32309*

98 SEP 30 AM 8:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/28/98--01078--009
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS OCT 2 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1998

LIGHTHOUSE OF GOD IN CHRIST
P.O. BOX 924853
PRINCETON, FL 33092

SUBJECT: LIGHTHOUSE OF GOD IN CHRIST, INC.
Ref. Number: N20246

We have received your document for LIGHTHOUSE OF GOD IN CHRIST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 898A00045379

RECEIVED
98 SEP 30 PM 1:49
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LIGHTHOUSE OF GOD IN CHRIST, INC.
(present name)

FILED
99 SEP 30 AM 8:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 XII

ADDED:

IN THE EVENT OF DISSOLUTION ALL THE RESIDUAL ASSETS OF THE CORPORATION SHALL BE PASSED ON TO ONE OR MORE NON PROFIT ORGANIZATION WHICH THEMSELVES ARE EXEMPT UNDER IRS CODE SECTION 501 C (3) AND 170C (2)

SECOND: The date of adoption of the amendment(s) was: 8-18-98

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.

LIGHTHOUSE OF GOD IN CHRIST, INC.

Corporation Name

Arlene Lawton

Signature of Chairman, Vice Chairman, President or other officer

ARLENE LAWTON

Typed or printed name

PASTOR/CHAIRPERSON

Title

Sept 28-98

Date