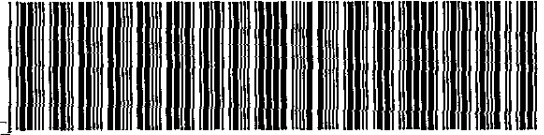


N96000001212

(Requestor's Name)



CATHEDRAL OF THE HOLY SPIRIT AT
LIGHTHOUSE OF FAITH CHRISTIAN CENTER
Drs. Stanley and Bethina Williams, Senior Pastors

700008873677

P.O. Box 193, Mary Esther, Florida 32569

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cathedral of the Holy Spirit at Lighthouse of Faith Christian Center,
(present name)

N96000001212
(Document Number of Corporation (If known))

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 1 - Change Name of Church to Lighthouse of Faith Community Church, Inc.
- Article 5 - Amendment to Board of Directors structure to:
A) President - Senior Pastor and Chief Executive Officer
Vice-President
Secretary
Treasurer
- Article 5-- Change in Names of Board of Directors of Corporation:
C) Shawner C. L. Clark, Secretary/Treasurer (remove).
Change David F. Williams from Assistant Secretary to Secretary.
Add Wanda F. Henson as Treasurer.

SECOND: The date of adoption of the amendment(s) was: November 12, 2002

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.



Signature of Chairman, Vice Chairman, President or other officer

Stanley D. Williams

Typed or printed name

President / Chief Executive Officer
Title

November 12, 2002
Date