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Melbourne, Fl. 32901
407-726-9933
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Lighthouse Assembly of God of
Melbourne, Inc.

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-01/26/99--01072--005
*****35.00 *****35.00

January 23, 1999

Florida Department of State

To whom it may concern:

FILED
99 JAN 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 14, 1998 a business meeting was held between Bethel and Lighthouse Assemblies of God.

The primary purpose of this meeting was to make the decision of a merge between the two churches. The merge was addressed; the decision was made to merge the two congregations. Therefore be it known that we are notifying you of the corporation name change to *Lighthouse Assembly of God of Melbourne, Inc.*

For any questions see Resolution #1.

Sincerely,

Lynda C. Dicandio

Lynda C. Dicandio
Administrator

Notes:
This is a Name Chg. only

N/a

VS FEB 1 1999

A Light Shines in the Darkness. John 1:5

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 JAN 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BETHEL ASSEMBLY OF GOD, INC., OF MELBOURNE, FL.
(present name)

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.)

Item #1 (New NAME) Lighthouse Assembly of God of Melbourne, Inc.

Motion was made to accept the Resolution attached and the merger of Bethel and Lighthouse Assemblies of God. Unanimously accepted. It's official. Pastor Charles A. Oswalt will retire, effective November 30, 1998 and Pastor Roger L. Hackenberg, Jr. will take on the responsibilities of the two merged churches, as the Senior Pastor, effective December 1, 1998.

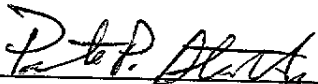
SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: October 14, 1998

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 ASSEMBLY OF GOD OF MELBOURNE, INC.
Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Peter P. Staudte

Typed or printed name

Deacon

Title

Jan. 24, 1999
Date

Bethel Assembly of God, Inc., of Melbourne, Florida
26 W. Fee Ave.
Melbourne, Fl. 32901
407-727-2602

RESOLUTION #1

Business Meeting October 14, 1998
7:00PM

Meeting of Bethel & Lighthouse Assemblies of God
With primary decision of a merger.

Whereas, Lighthouse Assembly of God (Advanced Assembly) congregation is currently renting facilities at a monthly rate of \$3,500.00 per month and Lighthouse Assembly of God has applied for advancement to Sovereign Assembly status, and

Whereas, Bethel Assembly of God (Sovereign Assembly) under the leadership of Charles A. Oswalt for 19 years enjoys debt free property, and facilities, and

Whereas, both congregations feel they can best serve and minister to the Melbourne are as one congregation, be it therefore resolved that,

- 1. Both congregations merge as one taking the name **Lighthouse Assembly of God of Melbourne, Inc.***
- 2. Pastor Roger Hackenberg, JR will become Senior Pastor.*
- 3. The newly merged church will apply for a loan in the amount up to \$105,000.00. \$80,000.00 will be set aside for retirement for Pastor Charles A. Oswalt. The remainder will be used for upgrade of the church property.*
- 4. The funds for Pastor Oswalt's retirement will be placed in a designated fund as desired by Pastor Oswalt.*
- 5. The new church will be comprised of the present sitting board of both churches, and they will serve until the regular church business meeting January 2000.*
- 6. The effective date for the merger will be December 1, 1998.*

**Pastors and Board Members*

**Charles A. Oswalt*
Roger L Hackenberg, Sr.
Peter Staudte
Bruno Malara

**Roger L. Hackenberg, Jr.*
Mark Vaillancourt
Victor Bazan
Robert Peters

Motion was made to adopt merger, seconded and carried.