

732812

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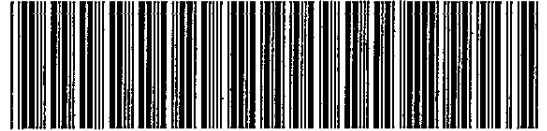
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DC

Lighthouse Apostolic Church
of Clewiston Inc.

911 Evercane Road Clewiston, Florida

Rev. J. Mark Harris Sr.: Pastor

863-983-2338

Serving Clewiston since 1973

To Whom It May Concern:

Our church, the First United Pentecostal Church of Clewiston Inc. has been in continuous operation at this location since 1975.

During a business meeting held on Wednesday, November 12th, 2003 the members of the congregation voted unanimously to accept the pastors recommendation of the following name change for our assembly: Lighthouse Apostolic Church of Clewiston, Inc.

This congregation will continue to be a member of the United Pentecostal Church International. Our name change will not affect our affiliation with this organization.

The name change will take effect January 1st 2004.

Please send us two copies of the new corporate papers. We have enclosed the \$35.00 filing fee plus \$17.50 (\$8.75 x 2) for the copies.

Thank you for your prompt attention in this matter.

Sincerely: 
Rev. J. Mark Harris Sr., Director

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

First United Pentecostal Church of Clewiston, Inc.
(present name)

732812

(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 DELETED.)

I. The name of this Corporation is
Lighthouse Apostolic Church of
Clewiston Inc.

* also change the name in articles II, III
to the above new name:
Lighthouse Apostolic Church of Clewiston Inc.

SECOND: The date of adoption of the amendment(s) was: November 12th 2003

THIRD: Adoption of Amendment (CHECK ONE)

The change is to take effect January 15th 2004

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.

R. J. Mark Harris Jr.

Signature of Chairman, Vice Chairman, President or other officer

Rev. J. Mark Harris Jr.

Typed or printed name

President

Title

December 29th 2003

Date

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