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SECRETARY OF STATE  
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*Law Office of Brian D. Hess*

9108 Front Beach Road

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Panama City Beach, Florida 32417

**Brian D. Hess**  
**Steven L. Applebaum\***

\*Certified Family Mediator

February 6, 2003

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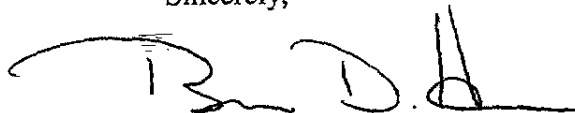
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: Parkway Baptist Church of Panama City, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to change the name of the above-referenced corporation. Enclosed please find a check in the sum of \$35.00 to cover the cost of filing the Articles of Amendment. Please forward a copy of the Articles showing the filing information to me at the above post office box. If you need anything further to file the Articles, please call me.

Sincerely,



Brian D. Hess

BDH/pc/Enclosures

**Articles of Amendment**

1. The following provision of the Articles of Incorporation of **Parkway Baptist Church of Panama City, Inc.**, a Florida non profit corporation, filed in Tallahassee on June 22, 1979, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

**Article I. Corporate Name and Corporate Address**

The name of this corporation is **Lighthouse Baptist Church of Panama City, Inc.** and the corporate address is 3323 East 15<sup>th</sup> Street, Panama City, Florida 32405.

2. The foregoing amendments were adopted by the Members and the Directors of the corporation on the 15 day of March, 2002.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

*In Witness Whereof*, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 29 day of January, 2003.

Signed, sealed and delivered in the presence of:

Parkway Baptist Church of Panama City, Inc.

[Signature]  
First Witness  
BARBARA CRABEY  
(Print Name)

By: [Signature]  
Buddy E. Glass, President

[Signature]  
Second Witness  
Kelly Fisher  
(Print Name)

Brenda L. Kopp church clerk  
Willie Adams, Deacon

State of Florida  
County of Bay

Before me, a Notary Public, personally appeared **Buddy E. Glass** as president of Parkway Baptist Church of Panama City, Inc., [ ] who was personally known to me; or [ ] who produced \_\_\_\_\_ as identification and who executed the foregoing and acknowledged before me that he subscribed to the foregoing on the 29 day of January, 2003.

[Signature]  
Notary Public  
My Commission Expires:

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SECRETARY OF STATE  
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