

758987

May 25, 1998

Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002568318--8
-06/22/98-01114-004
*****87.50 *****87.50

Dear Sirs:

Re: Change of Name of Fair Haven Baptist Church, Inc.
(Corporation No. 758987)

Please find enclosed herewith the following:

1. Certified copy of Resolution concerning the change of name of the Corporation from Fair Haven Baptist Church, Inc., to Lighthouse Baptist Church and Ministries, Inc., adopted on April 1, 1998, at the special meeting of the membership of the former corporation.
2. Original and one (1) copy of proposed Articles of Amendment to the Articles of Incorporation of Fair Haven Baptist Church, Inc., signed by the duly elected and acting President of said corporation, under date of April 1, 1998.

Enclosed, also, is a check in the amount of \$87.50, in payment of the fee for the Amendment and for one (1) certified copy of the Articles of Amendment.

Please return the requested certified copy to this office.

Thank you for this service.

Sincerely yours,

Michael W. Watkins

Michael W. Watkins

MWW:md

Michael W. Watkins
Lighthouse Baptist Church and Ministries
33530 CR 44-B
Eustis, Florida 32726

FILED
98 JUN 22 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 30 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAIR HAVEN BAPTIST CHURCH, INC.

FILED
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SECRETARY 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 adopted:

ARTICLE I. NAME

The name of this corporation is LIGHTHOUSE BAPTIST CHURCH AND MINISTRIES, INC., and it is to be located in Lake County, Florida, with a permanent mailing address of 33530 CR 44-B, Eustis, Florida, 32726-9701.

SECOND: The date of adoption of the amendment was:
April 1, 1998.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

FAIR HAVEN BAPTIST CHURCH, INC.

By: Michael W. Watkins
Michael W. Watkins, Its President
April 1, 1998