

769472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

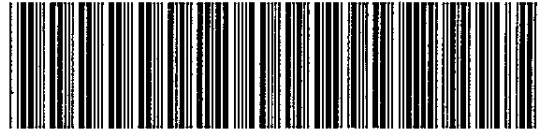
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CITE: THE LIGHTHOUSE FOR CENTRAL FLORIDA,

DOCUMENT NUMBER: 769472

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA ESBENSEN
(Name of Contact Person)

CITE: THE LIGHTHOUSE FOR CENTRAL FLORIDA, INC.
(Firm/ Company)

215 E. NEW HAMPSHIRE STREET
(Address)

ORLANDO, FLORIDA 32804
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONNA ESBENSEN at (407) 898-2483
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
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enclosed) | ☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CITE: THE LIGHTHOUSE FOR CENTRAL FLORIDA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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04
For Profit

LIGHTHOUSE CENTRAL FLORIDA, INC.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(continued)

The date of adoption of the amendment(s) was: JUNE 23 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 27 day of AUGUST, 2004

Signature

Marcia Frey
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator, if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARCIA FREY

(Typed or printed name of person signing)

PRESIDENT OF BOARD OF DIRECTORS

(Title of person signing)

FILING FEE: \$35