

N00000003947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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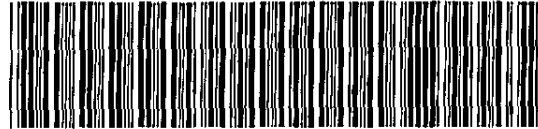
(Business Entity Name)

(Document Number)

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2005 NOV -9 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-01-05

N.C.

G. Ocullette NOV 10 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lighthouse Prayer & Healing Ministries, Inc.

DOCUMENT NUMBER: N00000003947

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

Please return all correspondence concerning this matter to the following:

Elaine Balkwill

(Name of Contact Person)

(Firm/ Company)

7976 - 96th Ave.

(Address)

Vero Beach, FL 32967

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elaine Balkwill

(Name of Contact Person)

at (772) 388-0206 or 562-9054

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
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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

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TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

EXPIRATION DATE
1/2-01-05

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: November 1, 2005

Effective date if applicable: December 1, 2005
(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 1st day of November, 2005.

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

Elaine Balkwill

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35