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LIGHTHOUSE CREDIT FOUNDATION, INC.

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MAR 25 2009

EXAMINER

181209-17

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
LIGHTHOUSE CREDIT FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VI. entitled Limitations shall be deleted in its entirety.

Article IX entitled Dissolution shall be deleted in its entirety and replaced with the following:

Article IX. Dissolution:

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed in accordance with Section 617.1406, Florida Statutes, with the residuary, if any, to be distributed to the Board of Directors.

SECOND: The above amendments were adopted on ^{March} February ¹⁰ 7, 2009.

THIRD: There are no members entitled to vote on these amendments. These Articles of Amendment were adopted by unanimous written consent of the board of directors.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of February 7, 2009.

Richard ...
Feb 10

Mary H. McLeer
Mary H. McLeer, President

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