

N000000004670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

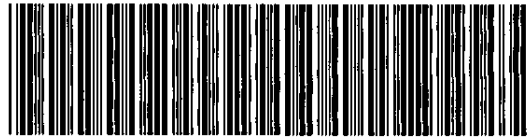
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/27/12--01026--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -4 PM 2:40

Amend

SEP - 4 2012

T. BROWN



August 23, 2012

Amendments Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Lighthouse Credit Foundation, Inc.
N00000004670

Hello:

Enclosed please find the following:

"Officer/Director Resignation For A Corporation" Form signed by Lighthouse Director ,
Joel S. Treuhaft.

Also enclosed please find our check in the amount of \$35 as and for the filing fee.

The Board has elected David A. Weil, as Director, to fill the vacancy created by Mr.
Treuhaft.

If there is any further information that you need and/or forms required to be filed prior
to our next Annual Report, would you please advise us?

Thank you for your assistance in this matter.

Sincerely,

Mary E. Melcer
President and Board of Directors Chair
Lighthouse Credit Foundation, Inc.
mmelcer@lighthousecredit.org

Enc.

MHM/lp

Lighthouse Credit Foundation
2300 Tall Pines Dr. Ste 120 Largo, FL 33771
(727) 535-9653



August 29, 2012

Teresa Brown
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Non-Profit Articles of Amendment to Articles of
Incorporation - Lighthouse Credit Foundation, Inc. ,
N00000004670

Dear Ms. Brown:

As we discussed on the telephone, we request that you not file the form pertaining to the resignation of Director, Joel S. Treuhaft. Instead, please find for filing the enclosed Non-Profit Articles of Amendment to Articles of Incorporation.

This includes removal of Director, Joel S. Treuhaft and addition of Director, David A. Weil; it also adds a Vice President, Kenneth Jason Holley.

You said you would apply our check no. 23459 in the amount of \$35 (which we had sent with the Resignation Form) to the filing fee for this enclosed Amendment Form.

Thank you.

Sincerely,

Larry Potter
Licensing & Compliance
Lighthouse Credit Foundation, Inc.
Tel# 727-535-9653 Ext 3189 / Fax 727-536-7593
Email: lpotter@lighthousecredit.org

RECEIVED
12 SEP -4 AM 8:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Lighthouse Credit Foundation
2300 Tall Pines Dr. Ste 120 Largo, Fl. 33771
(727) 535-9653

COVER LETTER

TO: Amendment Section
Division of Corporations
Attn: Teresa Brown

NAME OF CORPORATION: Lighthouse Credit Foundation, Inc.

DOCUMENT NUMBER: N000000004670

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

Please return all correspondence concerning this matter to the following:

Larry Potter

(Name of Contact Person)

Lighthouse Credit Foundation, Inc.

(Firm/ Company)

2300 Tall Pines Dr., Ste. 120,

(Address)

Largo, FL 33771

(City/ State and Zip Code)

lpotter@lighthousecredit.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry Potter

(Name of Contact Person)

at (727) 535-9653

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2012

LARRY POTTER, COMPLIANCE OFFICER
LIGHTHOUSE CREDIT FOUNDATION, INC.
2300 TALL PINES DR STE 120
LARGO, FL 33771

SUBJECT: LIGHTHOUSE CREDIT FOUNDATION, INC.
Ref. Number: N00000004670

We have received your document for LIGHTHOUSE CREDIT FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 412A00022099

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -4 PM 2:40

Lighthouse Credit Foundation, Inc.

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

N00000004670

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Joel S. Treuhaft</u>	<u>2300 Tall Pines Dr., Ste. 120</u>
<input type="checkbox"/> Add			<u>Largo, FL 33771</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>David A. Weil</u>	<u>2300 Tall Pines Dr., Ste. 120</u>
<input checked="" type="checkbox"/> Add			<u>Largo, FL 33771</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>V</u>	<u>Kenneth Jason Holley</u>	<u>2300 Tall pines Dr., Ste. 120</u>
<input checked="" type="checkbox"/> Add			<u>Largo, FL 33771</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

[illegible]

The date of each amendment(s) adoption: Aug. 23, 2012

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 29, 2010

Signature _____

(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)

Mary H. Melcer

(Typed or printed name of person signing)

President

(Title of person signing)