· (Requ	estor's Name)	
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(City/s	State/Zip/Phone	e #)
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Lighthouse	e Credit Foundation, Inc.
DOCUMENT NUMBER: N000000	4670
The enclosed Articles of Amendment and fee are sub-	mitted for filing.
Please return all correspondence concerning this matter	er to the following:
Larry Potter	
11 - 12 - 13 - 14 - 14 - 14 - 14 - 14 - 14 - 14	(Name of Contact Person)
Lighthouse Credit Foundation	on, Inc.
	(Firm/ Company)
2300 Tall Pines Dr., Ste. 120,	
	(Address)
Largo, FL 33771	·
	(City/ State and Zip Code)
lpotter@lighthouse	ecredit.org
E-mail address: (to be used	for future annual report notification)
For further information concerning this matter, please	call:
Larry Potter	727 535-9653
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	syable to the Florida Department of State:
■ \$35 Filing Fee  \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
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

## Articles of Amendment to Articles of Incorporation of

on, Inc.		west for
with the Florida Dept. of St	ate)	3/4 6
		and the same of
ber of Corporation (if known)		
Florida Statutes, this <i>Florida N</i>	iot For Profit Cornoration :	adonts the follow
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the cornoration:		
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(Florida street addre	ess)	
(0)	, Florida	
(City)	(Zip Code)	
g Registered Agent:		
	accept the obligations of the	position.
of New Registered Agent. if ch	hanging	
	ber of Corporation (if known) Florida Statutes, this Florida Nother corporation:  ord "corporation" or "incorporation" or "incorporation"  icable:  FADDRESS  CE BOX   (Florida street address:  (Florida street address:  (City)  g Registered Agent: gent. I am familiar with and a	ber of Corporation (if known)  Florida Statutes, this Florida Not For Profit Corporation at the corporation:  Ord "corporation" or "incorporated" or the abbreviation une.  icable:  FADDRESS   CE BOX   (Florida street address)  (Florida street address)  Florida  (City)  (Florida (Zip Code)

Page 1 of 4

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: X Change X Remove X Add	<u>PT</u> <u>Y</u> . <u>SV</u>	John Doe Mike Jone Sally Smit		
Type of Action (Check One)	<u>Title</u>	<u>N</u>	ame .	Address
1) Change	V	_ <u>}</u>	Kenneth Jason Holley	2300 Tall Pines Dr., Ste. 120
Add				Largo, FL 33771
X Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
O. Channe				
6) Change				
Add				
Remove				

E. If amending or adding additional Artication (attach additional sheets, if necessary).	icles, enter change(s) here:  (Be specific)
(шист айитопит эпесия, у песеизиту).	(Do opening)
•	
<del></del>	

The date of each amendment(s) adoption: 10/19/12				
Eff	ective date <u>if applicable</u> :			
	(no more than 90 days after amendment file date)			
Ado	option 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 10/19/12 Signature Uary Evulue			
	(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 E. Melcer			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			