

NO2 000004933

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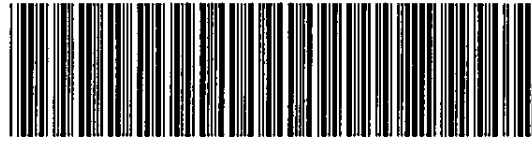
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ps 2/24/07
Amend/PZ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lighthouse Pentecostal Church, Inc.

DOCUMENT NUMBER: N02000004933

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

Please return all correspondence concerning this matter to the following:

Timothy L. Hudnall, Sr.

(Name of Contact Person)

Lighthouse Pentecostal Church, Inc

(Firm/ Company)

9782 Nimitz Court South

(Address)

Jacksonville, FL 32246

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brenda Hudnall

(Name of Contact Person)

at (904) 803-0873

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" 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

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 24 AM 11:26

Lighthouse Pentecostal Church, Inc.

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

N02000004933

(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:

NEW CORPORATE NAME (if changing):

The Pentecostals of St. Augustine, Inc.

(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)

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

Article II-The principal place of business shall be 3375 Highway One South, St. Augustine, FL 32086, but the
mailing address shall remain as 9782 Nimitz Court South, Jacksonville, FL 32246.

Article V-The directors are Ruth L Dimsdale @ 4257 Oak Lane, St. Augustine, FL 32086-Karen Lister @ 4012

Red Pine Lane, St. Augustine, FL 32086-and Timothy Hudnall @9782 Nimitz Court South, Jacksonville, FL 32246.

The officers are Timothy L. Hudnall, Sr.-Director/President@ 9782 Nimitz Court South, Jacksonville, FL 32246

and Brenda J. Hudnall-Secretary/Treasurer @ 9782 Nimitz Court South, Jacksonville, FL 32246. There is no

Vice President at this time.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 16, 2006

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.

Signature

Timothy L. Hudnall Sr.

(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.)

Timothy L Hudnall, Sr.

(Typed or printed name of person signing)

President, Director

(Title of person signing)

FILING FEE: \$35