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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

Jan 1, 2020

Amend/Name
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COVER LETTER

: Amendment Section
Division of Corporations

NAME OF CORPORATION: The LightHouse Harbor of Hope Inc

DOCUMENT NUMBER: No 3000000 928

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

ase return all correspondence concerning this matter to the following:

Deborah Johnson
(Name of Contact Person)

The LightHouse Harbor of Hope Inc.
(Firm/ Company)

220 Twelve Oaks place
(Address)

Sanford, Florida 32771
(City/ State and Zip Code)

harbor of Hope Lighthouse@gmail.com
(e-mail address: (to be used for future annual report notification))

- further information concerning this matter, please call:

Deborah Johnson at 321 488 6221
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

closed 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

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE

The Light House Harbor of Hope Inc.

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

No 3000000928

(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:

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

Light House Harbor of Hope Intl. Church INC. 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.

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

220 Twelve Oaks pl
Sanford, FL 32771

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

220 Twelve Oaks pl

(Florida street address)

New Registered Office Address:

Sanford Florida FL 32771
(City) (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

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TALLAHASSEE, FLORIDA

removing 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:

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 title. 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:

Change	<u>PT</u>	<u>John Doe</u>
Remove	<u>V</u>	<u>Mike Jones</u>
Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>

date of each amendment(s) adoption: Nov 8 2019, if other than the date this document was signed.

Effective date if applicable: January 1, 2020
(no more than 90 days after amendment file date)

g: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment's effective date on the Department of State's records.

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 Nov 12, 2019

Signature Deborah Johnson
(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)

Deborah Johnson
(Typed or printed name of person signing)

President
(Title of person signing)