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1a 5/24/04



700033710397

04/21/04 11:05:10 AM \$1.50

FILED
04 MAY 21 AM 10:25
TALLAHASSEE, FLORIDA

Cover letter

Lighthouse for His Lambs, Inc.
13602 Old Farm Dr.
Tampa, FL 33625
813-960-9486
813-334-1050

FILED
04 MAY 21 AM 10:25
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Please also send a certified copy of our ^{list of} board of directors. The fee is attached with the following three amendments that are being added to our articles of incorporation.

If you have any questions please feel free to call me at either of the above two numbers.

Thank you very much,



Philip Hall
Founder, Director

35.00 Amendment
8.75 certified copy of
Amendment
8.75 Certified copy of
our board of
directors list

\$ 52.50



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2004

LIGHTHOUSE FOR HIS LAMBS, INC.
13602 OLD FARM DR.
TAMPA, FL 33625

SUBJECT: LIGHTHOUSE FOR HIS LAMBS, INC.
Ref. Number: N03000007535

FILED
04 MAY 21 AM 10:25
TALLAHASSEE, FLORIDA

We have received your document for LIGHTHOUSE FOR HIS LAMBS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You have submitted more than one amendment form. The fee to file each is \$35.00 unless you include all the changes you wish to make on one amendment with a sheet attached to include what you wish to add.

You must request a certified copy of your original articles of incorporation for a list of the board of directors from the certification section of this department.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00029057

to

of

(present name)

known)

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Addition to Article III

please see attached 3 paragraphs

SECOND: The date of adoption of the amendment(s) was: APRIL 15, 2004

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman,

Signature of Chairman, Vice Chairman, President or other officer

PHILIP M. HALL

Typed or printed name

DIRECTOR

Title

APRIL 15, 2004

Date _____

**ADDITION TO ARTICLE III
LIGHTHOUSE FOR HIS LAMBS, INC.
ADOTPED 4-15-04**

- A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational *within meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.*
- B. Notwithstanding any other provisions of these articles, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.



Philip M. Hall
Director
Lighthouse For His Lambs, Inc.