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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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Cover letter

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



Please also send a certified copy of our 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 Annualment
8.75 certified copy of
Ammendment
9.75 Certified copy of
our board of
directors list

#52.50



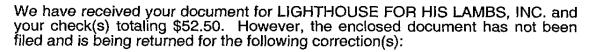
FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 29, 2004

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

SUBJECT: LIGHTHOUSE FOR HIS LAMBS, INC.

Ref. Number: N03000007535



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.

Letter Number: 404A00029057

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION
ARTICLES OF INCORPORATION of Lighthouse for his lambs, inc. (present name)
LIGHTHOUSE FOR HIS LAMBS, INC.
(present name)
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Addition to Article III please see attached 3 paragraphs
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, 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.