

ND4000004396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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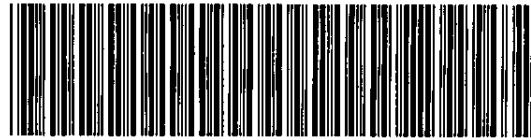
(Business Entity Name)

(Document Number)

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11/26/14--01009--006 **35.00

FILED
15 JAN 12 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-12-15
CRM
12-5-14

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
15 JAN 12 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Lighthouse Christian Academy private School Inc.540

DOCUMENT NUMBER: N040000043969887

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

Please return all correspondence concerning this matter to the following:

Gloria Sha Thibault

Name of Contact Person

Lighthouse Christian Academy private school Inc.

Firm/ Company

2800 N. 6th St. suite 1

Address

St. Augustine Fl. 32084

City/ State and Zip Code

Lcaprivatechool@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glorua Sha Thibault

at (904) 540-9887

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Lighthouse Christian Academy Private School Inc.

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

N040000004396

(Document Number of Corporation (if known))

FILED

15 JAN 12 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

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.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. 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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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

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.

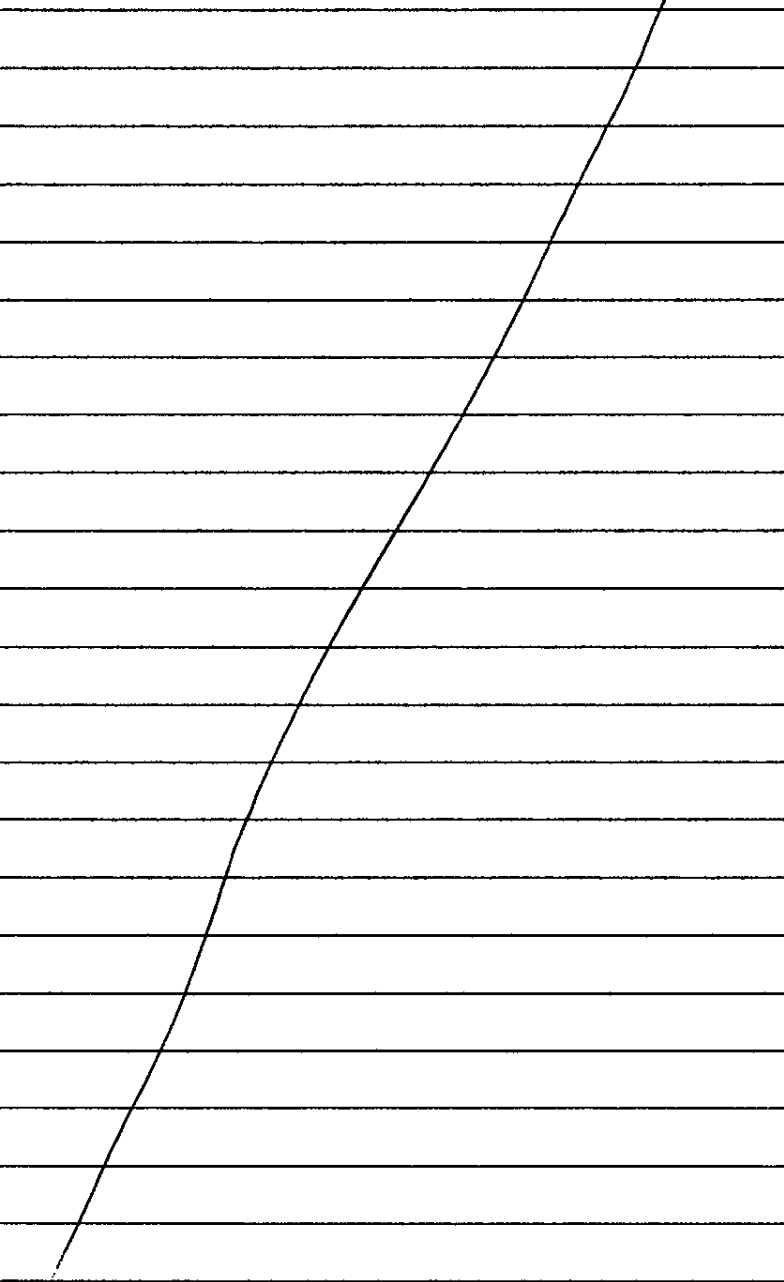
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>sec</u>	<u>Phyllis Sanzone</u>	<u>2800 N. 6th St. Suite1</u> <u>St. Aug., Fl. 32084</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>prin</u>	<u>Virgina Coulter</u>	<u>2800 N. 6th St, Suite 1</u> <u>St. Aug., Fl. 32084</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

A large, thick, black diagonal line is drawn across the entire lined section of the page, from the bottom left to the top right, effectively crossing out the area for amendments.


The date of each amendment(s) adoption: 11/23/14, if other than the date this document was signed.

Effective date if applicable: 11/23/14
(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(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 11/23/14

Signature Gloriga Sha Thibault 
(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)

Gloriga Sha Thibault
(Typed or printed name of person signing)
Administrator
(Title of person signing)



11/23/14

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2014

GLORIA SHA THIBAUT
LIGHTHOUSE CHRISTIAN ACADEMY PRIVATE
2800 N. 6TH ST. SUITE 1
ST. AUGUSTINE, FL 32084

SUBJECT: LIGHTHOUSE CHRISTIAN ACADEMY PRIVATE SCHOOL INC.
Ref. Number: N04000004396

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 814A00025718

No check returned?

RECEIVED
15 JAN 12 AM 11:13
DIVISION OF CORPORATIONS
& LAUDSCEP FLORIDA