

NO 7000004793

(Requestor's Name)

FROM: Original Filing
HOLLY ATKINS
COSTIN & COSTIN
413 WILLIAMS AVENUE
PORT ST. JOE, FL 32456

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

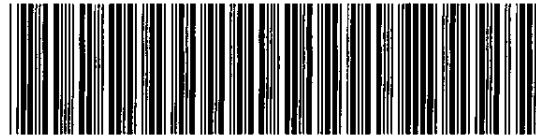
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600112260286

11/19/07--01052--004 **35.00

APPROVED
AND
FILED
07 NOV 19 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coultette NOV 28 2007

Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

November 16, 2007

Florida Department of State
Corporate Division
409 E. Gaines St.
Tallahassee, FL 32399

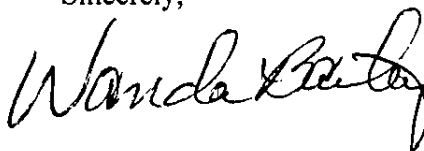
RE: Lighthouse Pentecostal Ministries, Inc.

Ladies and Gentlemen:

Please find enclosed the Amended Articles of Incorporation for the above referenced corporation. Please file the original, certify the copy and return the copy to me.

If you have any questions please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Wanda Bailey", with a stylized flourish at the end.

Wanda Bailey

*Amended Articles of Incorporation
of
Lighthouse Pentecostal Ministries, Inc.*

APPROVED
AND
FILED
07 NOV 19 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Fla. Stat., **Lighthouse Pentecostal Ministries, Inc.** hereby adopts this Amendment to its Articles of Incorporation for the purpose of changing Article III & Article IX of the corporation. Such change shall be changed to reflect as follows:

ARTICLE III: Purpose of the Corporation

a. Lighthouse Pentecostal Ministries, Inc. exists to glorify God, to know Christ and to communicate the Full Gospel of the Holy Bible (King James Version which consists of both the Old Testament and New Testament) and of Jesus Christ the only begotten Son of God according to His Commission in (Matthew 28:19-20) in the Spirit and power of Pentecost (Acts 2:1-4, 6, 13-18). The Corporation is organized to support Christian worship, missions both at home and abroad, and evangelism, operating under the authority of the Holy Scripture found only in the Holy Bible mentioned above. It is charitable, educational, and religious in its purpose.

b. The specific and primary purpose for which this corporation is formed is to operate for purposes within the meaning of Section 501 (C) of the Internal Revenue Code of 1954, Florida Statutes, Chapter 617 and 196, and Articles VII, Section 3 of the Florida Constitution, and to secure and distribute contributions from individuals, corporations, governmental entities and foundations to promote charity and religious purposes.

c. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization for services rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

d. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publication of distribution of statements) on behalf of any candidate for public office.

ARTICLE IX: Corporation Assets

a. The Corporation may receive, acquire, purchase, lease, give, or sell tangible, or intangible property and/or real property in furtherance of its purpose, and may employ such persons and professions as are necessary to its function. Should the Corporation dissolve or become dissolved,

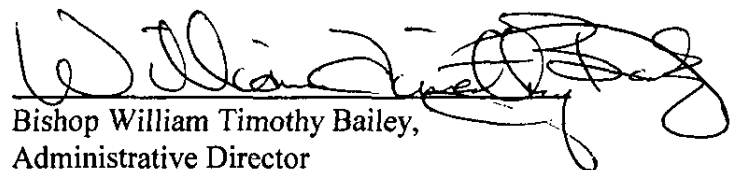
or at any time, all tangible or intangible personal property in its possession may, upon majority vote of the Directors, be conveyed to one or more not for profit corporations of similar purpose.

b. 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 or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The remaining Articles shall remain unchanged

The date of adoption of the amendment was November 16, 2007. The amendment was adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.

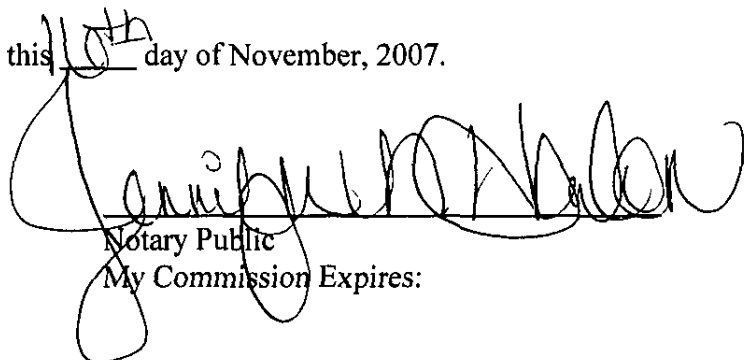
Lighthouse Pentecostal Ministries, Inc.


Bishop William Timothy Bailey,
Administrative Director

STATE OF FLORIDA
COUNTY OF GULF

BEFORE ME personally appeared **Bishop William Timothy Bailey, as Administrative Director for *Lighthouse Pentecostal Ministries, Inc.*** to me well known to be the individuals described and who executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of November, 2007.


Notary Public
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Jennifer M. Hanlon
Commission #DD656851
Expires: MAY 11, 2011
BONDED THRU ATLANTIC BONDING CO., INC.