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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Light of	Zion Ministries, Inc.		
DOCUMENT NUMBER: NO80000	ENT NUMBER: N0800004965		
The enclosed Articles of Amendment and fee are subm	nitted for filing.		
Please return all correspondence concerning this matte	er to the following:		
Kan Sida	s		
(Name of Contact P	erson)		
. (Firm/ Compan	y)		
355 App	legate Lndg		
(Address)			
Ormand Bas	ach FL 32174		
(City/ State and Zip			
For further information concerning this matter, please	call:		
Name of Contact Person)	t (
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount: CHE	CK ALREADY SENT /RE-SUBMIT		
Certificate of Status Certi (Add	75 Filing Fee & \$\sum \\$52.50 Filing Fee fied Copy Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address	Street Address		
Amendment Section Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee FI 32314	2661 Executive Center Circle		

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 30, 2008

KEN SIPES 355 APPLEGATE LANDING ORMOND BEACH, FL 32174

SUBJECT: LIGHT OF ZION MINISTRIES, INC.

Ref. Number: N08000004965

We have received your document for LIGHT OF ZION MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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 Regulatory Specialist II

Letter Number: 708A00039023

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LIGHT OF ZION MINISTRIES, INC.



Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted Article IV-Directors

The newly elected Directors of the Incorporation are:

Robert Pineda

Chairman

1327 S. Flagler Avenue

Flagler Beach FL 32136

Jerry Miller

Director

122 Horseshoe Trail

Ormond Beach FL 32174

Bruce Kaufman

Director

7 Fishermans Circle

Ormond Beach FL 32174

John Roberts and George Vuckovich III are no longer Directors of the Incorporation. Second: The date of the amendment's adoption is June 1, 2008

Third: Adoption of Amendment

The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 3 day of July

Signature

Robert Pineda, Chairman