

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Light House Christian Academy
of Merritt Island

DOCUMENT NUMBER: NO9000603978

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

Please return all correspondence concerning this matter to the following:

Arthur Council
(Name of Contact Person)

Light House Christian Academy of Merritt Island
(Firm/ Company)

1260 S. Courtenay PKWY
(Address)

Merritt Island, FL 32950
(City/ State and Zip Code)

ambassadorcouncil@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arthur Council at 321-474-3990
(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

RECEIVED

2019 MAR 15 AM 10:49

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

19 MAR 15 AM 9:17

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2018

ARTHUR COUNCIL
LIGHTHOUSE CHRISTIAN ACADEMY OF MERRITT
175 CONE
MERRITT ISLAND, FL 32952

SUBJECT: LIGHTHOUSE CHRISTIAN ACADEMY OF MERRITT ISLAND INC
Ref. Number: N09000003978

We have received your document for LIGHTHOUSE CHRISTIAN ACADEMY OF MERRITT ISLAND INC and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong application to change officers and/or directors. Please complete the attached amendment form to make this change for your corporation.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 318A00016355

Articles of Amendment
to
Articles of Incorporation
of

Light House Christian Academy of Merritt Island
(Name of Corporation as currently filed with the Florida Dept. of State)

1209060003978

(Document Number of Corporation (if known))

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:

NIA

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)

NIA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NIA

19 MAR 15 AM 9:17

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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: Arthur Lee Council

1260 S. Courtenay Pkwy
(Florida street address)

New Registered Office Address: Merritt Island, Florida 43952
(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.

Arthur L. Council

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>P</u>	<u>Joyce E. Willoughby</u>	<u>670 Plantation Rd Merritt Island, FL 32952</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Amy Bilder</u>	<u>105 W Osceola Ln Cocoa Beach, FL 32931</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Manan Fox</u>	<u>7279 Achilles Rd Cocoa FL 32927</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Arthur L. Council</u>	<u>560 Malabar Rd SW Apt 204 Palm Bay, FL 32907</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Courtney Clement</u>	<u>6558 Timber Trac Ln Apt 107 Titusville FL 32780</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Jennifer A. Jacobs</u>	<u>560 Malabar Rd SW Apt 204 Palm Bay, FL 32907</u>

The date of each amendment(s) adoption: 3-7-19, if other than the date this document was signed.

Effective date if applicable: September 4th 2018.
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3-7-19

Signature Arthur Council

(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)

Arthur Council
(Typed or printed name of person signing)

Administrator.
(Title of person signing)