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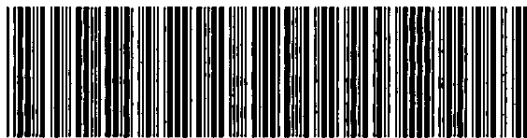
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TALLAHASSEE, FLORIDA

David P. Roberts
7/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gospel Lighters Ministries, Inc.

DOCUMENT NUMBER: N09000010045

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

-Please return all-correspondence concerning this matter to the following:

Wendy Landess

(Name of Contact Person)

Gospel Lighters, Inc.

(Firm/ Company)

204 Palmetto Drive

(Address)

Saint Augustine, Florida 32095

(City/ State and Zip Code)

wendy@stjohnsgymnastics.com

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

For further information concerning this matter, please call:

Wendy Landess

(Name of Contact Person)

at (904) 217-0738

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2010

WENDY LANDESS
204 PALMETTO DRIVE
SAINT AUGUSTINE, FL 32095

SUBJECT: GOSPEL LIGHTERS, INC.
Ref. Number: N09000010045

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

Please entitle your document Amended and Restated Articles of Incorporation.

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 010A00010054

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
GOSPEL LIGHTERS, INC.

Pursuant to Section 617.1007 of the Florida Not for Profit Corporation Act, the Articles of Incorporation of Gospel Lighters, Inc. are amended and restated as follows:

ARTICLE I. NAME

The name of the corporation is: Gospel Lighters, Inc.

ARTICLE II. ADDRESS

The street address of the principal office and the mailing address of the corporation are: 4366 Rues Landing Road, St. Augustine, Florida 32092.

ARTICLE III. DURATION AND EXISTENCE

The corporation will exist perpetually.

ARTICLE IV. PURPOSE

The objectives and purposes for which this Corporation is constituted and organized are:

1. The purposes for which the Corporation is organized are exclusive religious, charitable, and educational, with the 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.

2. To teach Evangelism, to share the Gospel of our Lord Jesus Christ, and to share forth God's love, to encourage and to teach others to share the Gospel, based upon and contained within the Word of God, the Holy Bible, as interpreted by this Corporation.

3. To baptize in water; to anoint the sick with oil; to marry; to dedicate infants; to celebrate the Lord's Supper, and to bury.

4. To establish, ordain, commission and administrate domestic and foreign missionaries, ministers, chaplains and Christian workers who are in harmony with the purposes, doctrines and policies of this corporation.

5. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching, sharing, and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men and women, not only by conventional modes, but also by all means which will accomplish such communication, extension, teaching and preaching, including but not limited to media of communication developed by modern technology; and in aid of such communication, extension, preaching, and teaching, but not for private profit, to sponsor, participate in, conduct or engage in radio broadcasting, television broadcasting, the printing or reproduction and publication of recordings, books and other materials; the establishment and operation of a school or schools, and the holding and conducting

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of seminars, study groups, work shops and meetings, by either resident or traveling evangelists, teachers, or other elders.

6. To educate, teach, counsel, and instruct all people here and around the world, by any and all means, about the doctrines, teachings and information contained in the Holy Bible and derived from this historic Christian faith.

7. To establish churches, schools and other institutions connected with a Christian, religious, educational, charitable and benevolent character to the end that all people may be instructed, counseled, guided and challenged concerning the doctrines of conduct and life taught in the Holy Bible.

8. To bring both families of believers and individual believers of the Lord Jesus Christ together in personal fellowship, both in the home and to congregational meetings.

9. To act with charitable concern for, and to help all men and women in need of any help which this Ministry can give, regardless of race, social positions, or religious affiliation; to develop and carry out programs of ministry and help to the poor, widowed, orphaned, afflicted, imprisoned, or underprivileged persons.

10. To recognize, support and cooperate with various ministries established by God to equip believers to fulfill their respective functions as members of the body of Christ and to bring the whole body of Christ to maturity and completion.

11. To engage in such other businesses, whether related thereto or not, as may be approved by the Board of Trustees and which businesses are permitted by law.

ARTICLE V. LIMITATIONS ON CORPORATE POWER

The corporate powers of the corporation are as provided in Section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions of this Article:

(a) No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

(b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code), and the corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (i) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(3) of the

Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI. MEMBERS

The qualification for members and the manner of their admission will be as provided in the bylaws. The rights exercisable by members will also be as provided in the bylaws.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The corporation designates 4366 Rues Landing Road, St. Augustine, Florida 32092 as the street address of the registered office of the corporation and names Arlo D. Smith, Jr., the corporation's registered agent at that address to accept service of process within this state.

ARTICLE VIII. BOARD OF DIRECTORS

The corporation's board of directors will be known as Board of Trustees. The number of trustees may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than three (3). The method of election or appointment of the trustees shall be as provided in the bylaws.

ARTICLE X. DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE XI. INDEMNIFICATION

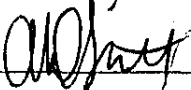
(a)The corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the corporation or of any corporation not for profit of which the corporation is a member, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the corporation or of any corporation not for profit of which the corporation is a member. To the fullest extent not prohibited by law, the corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director, within twenty (20) days after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b)The corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the corporation or of any corporation not for profit of which the corporation is a member, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the corporation or of any corporation not for profit of which the corporation is a member. The corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the corporation relating thereto.

The foregoing Amended and Restated Articles of Incorporation were adopted and approved by the board of directors of the corporation on October 5, 2009. There are no members of the Corporation entitled to vote on the Amended and Restated Articles of Incorporation.

Dated: 6/20/10

GOSPEL LIGHTERS, INC.

By: 

Print Name: Arlo D. Smith, Jr.

Its: President