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Amend
10/21/16
JC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHURCH OF THE HOLY LIGHT, INC

DOCUMENT NUMBER: N11000001297

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

Please return all correspondence concerning this matter to the following:

JOHN SPERRY

(Name of Contact Person)

JOHN SPERRY

(Firm/ Company)

11116 LILVIAN HWY

(Address)

PENSA COLA FL 32506

(City/ State and Zip Code)

JSPPERRY@COX.NET ✓

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

For further information concerning this matter, please call:

JOHN SPERRY

(Name of Contact Person)

at ()

(Area Code & Daytime Telephone Number)

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

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional copy is
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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

**AMENDED ARTICLES OF CORPORATION
CHURCH of the HOLY LIGHT, INC.
A Florida Non-Profit Corporation**

FILED
16 AUG 21 PM 12:29
CLERK OF THE CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA

The undersigned, a citizen of the United States, and who is duly authorized to transact any and all business of the above captioned Corporation, desires to amend the Articles of Incorporation of the Corporation and does hereby certify:

First: The name of the Corporation shall remain Church of the Holy Light, Inc.

Second: The principal office shall remain in Escambia County, Florida

Third: Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code and any other person or organization who may be in charitable need.

Fourth: The names and addresses of the of the trustees of the corporation are:

John Sperry	11117 Lillian Highway, Pensacola, Florida
Shannon Meyer	11117 Lillian Highway, Pensacola, Florida
Katherine Zahner	11117 Lillian Highway, Pensacola, Florida

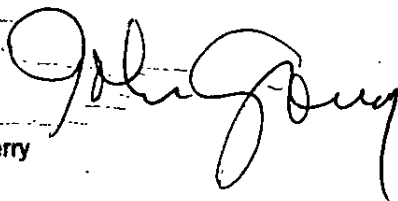
Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in further of the purpose set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition of any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Sixth: 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.

Any assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office is then located, exclusively for such purposes or to such organizations, as said court shall determine, whicg are organized and operated exclusively for such purposes.

In witness whereof, I have hereunto subscribed my name this

Reverend John Sperry
President



The date of each amendment(s) adoption: _____

Effective date if applicable: 10/21/16
(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 10-21-16

Signature John Sperry
(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)

JOHN SPERRY
(Typed or printed name of person signing)

PRES
(Title of person signing)