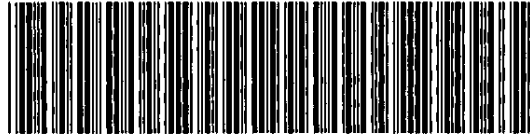


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAY 26 2015
C McNAIR

CRM
4-24-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 MAY 22 PM 1:56
TALLAHASSEE, FLORIDA

April 24, 2015

KERRY NANCE
EAST SLIGH AVENUE BAPTIST CHURCH INC
2903 E. SLIGH AVENUE
TAMPA, FL 33610

SUBJECT: EAST SLIGH AVENUE BAPTIST CHURCH, INC.
Ref. Number: N11000001870

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorrect form was submitted. Please complete form pursuant to a Florida Not For Profit Corporation, per section 617.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 515A00008417

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15 MAY 22 PM 2:39
TALLAHASSEE, FLORIDA

*5/19
Called 1:00 N/A
Called at 2:10 to CB
5/17/2015
Asper Cheryl 2:15pm
Mail collect form
NO check
send copy of her
letter dated 4/24/2015*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Sligh Avenue Baptist Church, Inc.

DOCUMENT NUMBER: N11000001870

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

Please return all correspondence concerning this matter to the following:

Kerry Nance
(Name of Contact Person)

East Sligh Avenue Baptist Church, Inc.
(Firm/ Company)

2903 E. Sligh Ave.
(Address)

Tampa, FL 33610
(City/ State and Zip Code)

pastornance@sbctampa.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kerry Nance at (813) 837- 3334
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
15 MAY 22 PM 2:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

East Sligh Avenue Baptist Church, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N11000001870

(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:

Lighthouse Baptist Church of Tampa, Inc. 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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.

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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Located on additional sheet.

The date of each amendment(s) adoption: April 8, 2015, if other than the date this document was signed.

Effective date if applicable: April 8, 2015
(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 April 16, 2015

Signature Kerry Nance
(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)

Kerry Nance
(Typed or printed name of person signing)

President
(Title of person signing)

**Articles of Amendment
of
East Sligh Avenue Baptist Church, Inc.**

(Document Number: N11000001870)

Pursuant to the provisions of Florida Statutes § 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article III is hereby amended as follows:

- A.** This corporation is organized as a church exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, establishing and maintaining place of Christian worship; evangelizing the unsaved by the proclaiming of the Gospel of the Lord Jesus Christ; educating believers in a manner consistent with the requirements of Holy Scripture, both informally and formally in schools of Christian education; maintaining missionary activities in the United States and any foreign country; and engaging in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501(c)(3) purposes.
- B.** The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- C.** No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, employees, members, 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 tax-exempt purposes of the corporation set forth in section A above.
- D.** 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article IV is amended as follows:

The corporation shall have a minimum of three (3) directors. The qualifications, duties, authority, and election of directors shall be stated in the bylaws of the corporation.

Article VIII is added as follows:

The corporation shall have members. The qualifications, rights, privileges, duties, and classifications of members of the corporation shall be stated in the bylaws of the corporation.

Article IX is added as follows:

Upon the dissolution of the corporation, after paying or making provision for payment of all its liabilities, the corporation shall dispose of all of the remainder of its assets exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article X is added as follows:

The corporation shall have a racially nondiscriminatory policy and shall not discriminate against directors, employees, applicants, students, and others on the basis of race, color, or national or ethnic origin. In the event the corporation conducts a school, it shall admit students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students and shall be racially nondiscriminatory in the administration of all of its policies and programs.

SECOND: The date of adoption of the Amendment was 4-8, 2015.

THIRD: The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this 8 day of April, 2015.

Signature

Kerry Nance

Printed Name, Title