# 11/100000 8648

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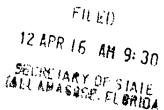


## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: LIGHTHO	USES for I	HAITI, INC
DOCUMENT NUMBER: N11000008	648	
The enclosed Articles of Amendment and fee are subm	itted for filing.	-
Please return all correspondence concerning this matter	to the following:	٠, .
BILL SHEPHERD		
	Name of Contact Perso	n)
	(Firm/ Company)	
2536 SE 30TH STREET		
	(Address)	
MELROSE, FL 32666		
	City/ State and Zip Cod	e)
blfshep@yahoo.co		
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please of	eall:	
BILL SHEPHERD	<sub>at (</sub> 352	475-1595
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida	
\$35 Filing Fee \$\Bigs\\$43.75 Filing Fee & Certificate of Status	3\$43.75 Filing For Certified Copy (Additional cope enclosed)	,
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	;	LIGHTHOUSES for HAITI, INC P.O. BOX 719 MELROSE, FL 32666

### Articles of Amendment to Articles of Incorporation of



# LIGHTHOUSES for HAITI, INC

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State)
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)
Not For Profit Corporation adopts the follow
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porated" or the abbreviation "Corp." or "Ir
lorida, enter the name of the
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ress)
, Florida
(Zip Code)
accept the obligations of the position.

Page 1 of 4

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: X_Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	mith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change Add Remove		_		
2) Change Add Remove		_		
3 ) Change Add Remove	-	_		
4) Change Add Remove		_		
5) Change Add Remove		_	<del></del>	
6) Change Add Remove		<del></del>		

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

Article III (Add the statement below)

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### Article VIII DISSOLUTION

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

The date of each amendment(s) adoption: APRI 2, 2012				
	ective date if applicable:			
	(no more than 90 days after amendment file date)			
<b>\d</b> o	ption 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 9, 2012 Signature Bill Shepher			
	(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)			
	BILL SHEPHERD			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			