

N12000002359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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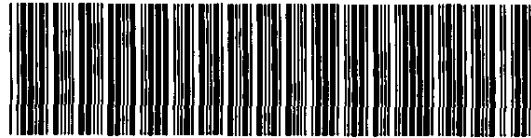
(Business Entity Name)

(Document Number)

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05/29/12--01022--018 **35.00

JUL 17 2012

T. LEWIS

Amend

FILED
12 JUL 16 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Care After Lighthouse Ministries, Inc.**

DOCUMENT NUMBER: **N12000002359**

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

Please return all correspondence concerning this matter to the following:

Evelyn Stanley Dedmon

(Name of Contact Person)

(Firm/ Company)

2425 South Atlantic Ave, Unit 702

(Address)

Daytona Beach Shores, Florida

(City/ State and Zip Code)

careafterlm@gmail.com

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

For further information concerning this matter, please call:

Evelyn Stanley Dedmon at **(863) 860-1894**

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2012

EVELYN STANLEY DEDMON
CARE AFTER LIGHTHOUSE MINISTRIES, INC.
2425 SOUTH ATLANTIC AVE, UNIT 702
DAYTONA BEACH SHORES, FL 32118

SUBJECT: CARE AFTER LIGHTHOUSE MINISTRIES, INC.
Ref. Number: N12000002359

We have received your document for CARE AFTER LIGHTHOUSE MINISTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws and the conflict of Interest is not required to be filed with this office. Please retain them for your records.

Please return the Amendment Amending Article II.

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.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 812A00015635

Articles of Amendment
to
Articles of Incorporation
of

Care After Lighthouse Ministries, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N12000002359

(Document Number of Corporation (if known))

FILED
12 JUL 16 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

_____ 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:

(City)

_____, Florida

(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:

X Change PT John Doe
 X Remove V Mike Jones
 X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> x Add <u> </u> Remove	<u> </u> D	Rev. Chris Ramsey	242 Pine Shadow Lane Auburndale, Fl. 33823
2) <u> </u> Change <u> </u> x Add <u> </u> Remove	<u> </u> D	Pastor Tracy Walker Jones	1100 Lowry Ave. Lakeland, Fl. 33801
3) <u> </u> Change <u> </u> x Add <u> </u> Remove	<u> </u> D	Mrs. Veria Walker Jones	1100 Lowry Ave. Lakeland, Fl. 33801
4) <u> </u> Change <u> </u> x Add <u> </u> Remove	<u> </u> D	Pastor B. J. Williams	815 South Central Ave. Lakeland, Fl. 33815
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

Paul Stanley Dedmon
President/Director

5/16/2012
Date

Clay Staff
Secretary/VP/Director

5/16/2012
Date

Daniel Dedmon
Vice President/Director

5/16/2012
Date

Bl. Williams
Director

5/16/2012
Date

Tracy Williams-Jones
Director

5/16/2012
Date

Director

Date

Director

Date

[illegible]

The date of each amendment(s) adoption: 05/16/2012

Effective date if applicable: _____
(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 05/16/2012

Signature Evelyn Stanley Dedmon
(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)

Evelyn Stanley Dedmon
(Typed or printed name of person signing)

President
(Title of person signing)