

N12000003718

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Amend

08/27/15--01011--011 **35.00

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2015 AUG 27 PM 4:04
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

AUG 28 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIGHTHOUSE MINISTRY OF JACKSONVILLE INC

DOCUMENT NUMBER: N12000003718

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

Please return all correspondence concerning this matter to the following:

Nita Waugh

(Name of Contact Person)

(Firm/ Company)

11359 Kingsley Manor Way

(Address)

Jacksonville, FL 32225

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nita Waugh

(Name of Contact Person)

at (904) 415-3818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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

Articles of Amendment
to
Articles of Incorporation
of

LIGHTHOUSE MINISTRY OF JACKSONVILLE INC

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

N12000003718

(Document number of corporation (if known))

FILED

2015 AUG 27 PM 4:05

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached

(Attach additional pages if necessary)
(continued)

Amendments Adopted:

Article II (Delete current address. Replace with the following.)

The principal place of business address:

9003 2nd Avenue

Jacksonville, FL 32208

The principal mailing address of the corporation is:

9003 2nd Avenue

Jacksonville, FL 32208

Article III (Delete current verbiage. Replace with the following.)

Said corporation is organized exclusively for charitable, religious, educational, or 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 the corresponding section of any future federal tax code.

Article V (Delete current name and address. Replace with the following.)

The name and Florida street address of the registered agent is:

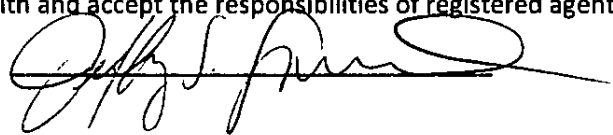
Jeff Engelhardt

3693 Wexford Hollow Road West

Jacksonville, FL 32224

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature:



Article VIII (new article to be added):

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 furtherance of the purposes set forth in Article III 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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 IX Dissolution (new article to be added):**

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.

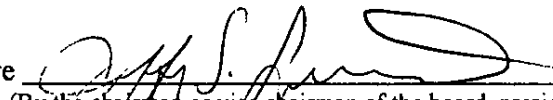
The date of adoption of the amendment(s) was: 8/8/2015

Effective date if applicable: 8/8/2015
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(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.)

Jeff Engelhardt

(Typed or printed name of person signing)

Chairman of the board

(Title of person signing)

FILING FEE: \$35