

N13531

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2014 JAN 21 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OR*  
*1/22/14*

\*00789, 00564, 00524, 00611 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 25, 2013

Heather V. Gray  
Edsel F. Matthews Jr., P.A.  
308 South Jefferson Street  
Pensacola, FL 32502

SUBJECT: THE GOSPEL LIGHTHOUSE CHURCH OF PENSACOLA, INC.  
Ref. Number: N13531

RECEIVED  
14 JAN 21 PM 2:45  
THE FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for THE GOSPEL LIGHTHOUSE CHURCH OF PENSACOLA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please state the date of adoption by the members or directors (if there are no members or members with voting rights) instead of the shareholders since this is a non-profit corporation.

*new*  
The registered agent must sign accepting the designation.

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.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 813A00027133

PHONE • 850-432-1300  
FACSIMILE • 850-438-4244



REAL ESTATE DEPARTMENT  
850-435-1008

308 SOUTH JEFFERSON STREET • PENSACOLA, FLORIDA 32502 • E-MAIL: efmlaw@bellsouth.net

November 14, 2013

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: The Gospel Lighthouse Church of Pensacola, Inc.

Dear Sir or Madame:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. The enclosed Articles are to Amend the original Articles of Incorporation which were assigned Document No. N13531. Also enclosed please find our check in the amount of \$35.00 to cover your filing fees.

Should you have any questions or need any additional information, please do not hesitate to contact our office.

Sincerely,

Heather V. Gray  
Administrative Assistant to  
Edsel F. Matthews, Jr.

RECEIVED  
13 NOV 21 AM 8:31  
hvg/  
Enclosures  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2014 JAN 21 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

THE GOSPEL LIGHTHOUSE CHURCH OF PENSACOLA, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to the Articles of Incorporation of THE GOSPEL LIGHTHOUSE CHURCH OF PENSACOLA, INC., which were filed on February 21, 1986, and assigned Document No. N13531.

The following amendment to the Articles of Incorporation changing the Principal Address of the corporation and changing the name and address of the corporation's registered agent was properly adopted pursuant to Florida Statutes, Section 607.1006 by the members of the corporation eligible to vote on October 14, 2013. The number of votes cast for the amendment by the members was sufficient for the approval. The Articles of Incorporation are hereby amended to read as follows:

MAILING ADDRESS

FIRST: The new Principal Address of the corporation is 308 S. Jefferson Street, Pensacola, Florida 32502.

REGISTERED AGENT NAME AND ADDRESS

SECOND: The name of the corporation's new registered agent is Edsel F. Matthews, Jr., P.A. The address of the corporation's new registered agent is 308 S. Jefferson Street, Pensacola, Florida 32502.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 15 day of January, 2013.

By: Alice Van Dyke by Brenda Gordon  
Alice M. Van Dyke, President AIF

The Gospel Lighthouse Church of Pensacola, Inc.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, Edsel F. Matthews, Jr., P.A., hereby accepts the appointment as registered agent for The Gospel Lighthouse Church of Pensacola, Inc., as set forth in its Articles of Amendment to the Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand this 20<sup>th</sup> day of December, 2013.

EDSEL F. MATTHEWS, JR., P.A.

By: 

Edsel F. Matthews, Jr., President