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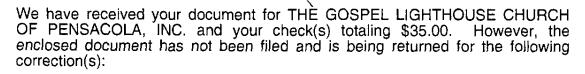
FLORIDA DEPARTMENT OF STATE Division of Corporations

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



If there are <u>MEMBERS ENTITLED TO VOTE</u> 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 <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> 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.

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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

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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.

Weatherv. ERC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCO

<u>of</u>

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

<u>FIRST</u>: 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 <u>\(\)</u> day of <u>\(\)</u> \(\) \(

By: <u>Alice Van Dyke</u> by Brunda Gordan 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 _____day of December, 2013.

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

Bv:

Edsel F. Matthews, Jr. President