

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Light of the world Lighthouse ministries

DOCUMENT NUMBER: N14000005417

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

Please return all correspondence concerning this matter to the following:

Craig Bell
(Name of Contact Person)

Light of the World Lighthouse Ministries
(Firm/Company)

450 14th place SW
(Address)

VERO Beach FLA. 32962
(City/ State and Zip Code)

Yallen bell @ mail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Bell
Yolanda Bell at 772 480-2921
(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

September 11, 2014

CRAIG BELL
LIGHT OF THE WORLD LIGHTHOUSE MINISTRIES
450 14TH PLACE SW
VERO BEACH, FL 32962 US

SUBJECT: LIGHT OF THE WORLD LIGHTHOUSE MINISTRIES
INCORPORATED
Ref. Number: N14000005417

We have received your document for LIGHT OF THE WORLD LIGHTHOUSE MINISTRIES INCORPORATED and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$10.00.

Per your request I have highlighted all sections that must be complete.

The entity name and document number must be listed at the top of page 1.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Tina D Carter
Regulatory Specialist

Letter Number: 714A00019466



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2014

CRAIG BELL
LIGHT OF THE WORLD LIGHTHOUSE MINISTRIES
450 14TH PLACE SW
VERO BEACH, FL 32962 US

SUBJECT: LIGHT OF THE WORLD LIGHTHOUSE MINISTRIES
INCORPORATED
Ref. Number: N14000005417

We have received your document for LIGHT OF THE WORLD LIGHTHOUSE MINISTRIES INCORPORATED and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

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.

Tina D Carter
Regulatory Specialist

Letter Number: 714A00017407

14 SEP 12

12:01

ESTATE
GRATING
LORICA

RECEIVED
14 SEP -2 PM 12:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 30 PM 3: 54

Articles of Amendment
to
Articles of Incorporation
of

Light of The World Lighthouse Ministries
[(Name of Corporation as currently filed with the Florida Dept. of State)]

14000005417
[(Document Number of Corporation (if known))]

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:

_____, Florida _____
(City) (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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Craig Bell</u>	<u>450 14th place SW</u> <u>VERO BEACH FLA. 32962</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Yolanda Bell</u>	<u>450 14th place SW</u> <u>VERO BEACH FLA. 32962</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

[illegible]

9/22/14
9/22/14

Effective date if applicable:

[Adoption of Amendment(s)]

(CHECK ONE)

- [Dated-

Signature

Craig Bell

____ (Typed or printed name of person signing) 7

Craig Bell
(Title of person signing)

(Title of person signing)