

N17 000000 2262

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

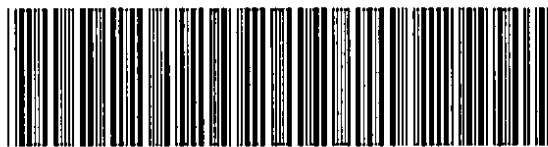
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COVER LETTER

TO: Amendment Section
Division of Corporations

HONEY LAKE CLINIC, INC.

NAME OF CORPORATION: _____

N1700002262

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JONATHAN T. MCCANT'S

(Name of Contact Person)

BIRD LOECHI, MCCANT'S & HOLLIDAY, LLC

(Firm/ Company)

3414 PEACHTREE ROAD NE, SUITE 1150

After 9.16.22:

3350 Riverwood Parkway SE, Suite 670

(Address)

ATLANTA, GA 30326

Atlanta GA 30339

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

JONATHAN T. MCCANT'S

404

264-9400

at

(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 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 AUG 31 PM 12:54

HONEY LAKE CLINIC, INC.

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

N17000002262

STATE OF FLORIDA
TALLAHASSEE, FL

(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:

N/A

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.

N/A

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)

N/A

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:

N/A

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>BRYAN SCHWARTZ</u>	<u></u> <u></u> <u></u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D, P, S</u>	<u>LISA STEWART</u>	<u>1450 Honey Lake Road</u> <u>Greenville, FL 32331</u> <u></u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DALE BERKEY</u>	<u>1450 Honey Lake Road</u> <u>Greenville, FL 32331</u> <u></u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ROY MOORE</u>	<u>1450 Honey Lake Road</u> <u>Greenville, FL 32331</u> <u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

1. The text found in the body of "ARTICLE VI. MEMBERS" is deleted in its entirety, and the following shall be the replacement text:

"The corporation shall have two permanent members, who are (1) COH MINISTRY, LLC (EIN: 59-3548973) ("COH"), a Delaware not for profit limited

liability company organized and operated as a ministry arm of a tax-exempt church described in Section 501(c)(3) of the Code (and disregarded for tax

purposes), and (2) LIGHTKEEPERS INTERNATIONAL, INC. (EIN: 81-2900787) ("Lightkeepers"), a Florida not for profit corporation organized

and operated as a tax-exempt public charity described in Section 501(c)(3) of the Code, with such rights and powers as are expressly stated

herein and in the bylaws. Notwithstanding any other provision herein to the contrary, no right or privilege of

a member provided herein or in the bylaws may be materially reduced or eliminated without the express written consent of such member."

2 The text found in the body of "ARTICLE VII DIRECTORS, Section 3 Term and Election" is deleted in its entirety, and the following shall be the replacement text

"The term of each member of the board of directors shall be as established in the bylaws. The board of directors shall be an odd number, with CCJI entitled to elect or appoint one more director than Lightkeepers, as more specifically set forth in the bylaws."

3 The text found in the body of "ARTICLE VII DIRECTORS, Section 5 Current Directors" is deleted in its entirety, and the following shall be the replacement text

"The current board of directors consists of five (5) members, whose names are Dale Berkey and Roy Moore (who are Lightkeepers appointees), and Angela Cannon, Lisa Stewart, and Jacob William (who are CCJI appointees). Each director may be reached at the principal office of the corporation."

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

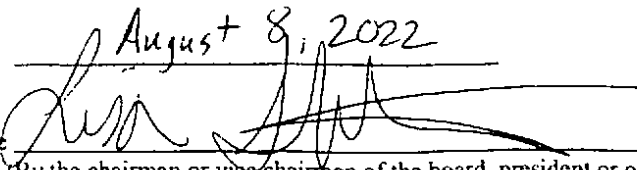
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 8, 2022

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)

LISA STEWART

(Typed or printed name of person signing)

PRESIDENT, CHIEF EXECUTIVE OFFICER

(Title of person signing)

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STOCK MARKET
TALLAHASSEE, FL