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01 OCT -5 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/08/01-01014-003

*****43.75 *****43.75

Requester's Name

Address

City/State **Hearland Christian Center**
P.O. Box 120907
Clermont, FL 34712
(Address Change Requested)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. Fax # (352) 243-9632 _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

NC
10-11-01
PAY

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

OCT -5 PM 4:14

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heartland Christian Center, Inc.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Name Change

to
Highlands Lighthouse Ministries, Inc.

SECOND: The date of adoption of the amendment(s) was: Oct. 4, 2001

THIRD: Adoption of Amendment (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.

John N. D'Alesio

Signature of Chairman, Vice Chairman, President or other officer

John N. D'Alesio

Typed or printed name

President

Title

10-4-01

Date