

N18212

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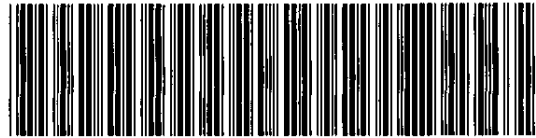
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TALLAHASSEE, FLORIDA

Amend
sf
N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lighthouse Baptist Church of Switzerland, Inc

DOCUMENT NUMBER: N18212

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

Please return all correspondence concerning this matter to the following:

MICHAEL RAMONDETTA

(Name of Contact Person)

LIBERTY BAPTIST CHURCH

(Firm/ Company)

2220 CR 210 W, STE 108, BOX 117

(Address)

ST JOHNS, FL 32259

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL RAMONDETTA

(Name of Contact Person)

at (904) 287-0415

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Lighthouse Baptist Church of Switzerland, Inc

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N18212

(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:

NEW CORPORATE NAME (if changing):

LIBERTY BAPTIST CHURCH OF ST JOHNS FLORIDA, INC

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(ARTICLE V.) NEW REGISTERED AGENT:

Michael B. Ramondetta--637 Southern Lily Dr, St Johns, FI 32259

(ARTICLE VI.) NEW OFFICERS & DIRECTORS:

- P Michael B. Ramondetta--637 Southern Lily Dr, St Johns, FI 32259
- D Darrell R. Crosby--6550 St Rd 13N, St Augustine, FI 32092
- D Joel R. Kavanaugh--3060 Santee Pl, St Johns, FI 32259
- D Charles J. McGehee--2264 St Rd 13, St Johns, FI 32259
- D Peter B. Piscitelli--2549 Stapleford Ln, St Augustine, FI 32092
- D Peter G. Pope--1030 Garrison Dr, St Augustine, FI 32092
- D Clarence Schuster--433 Fruit Cove Rd, St Johns, FI 32259

The date of adoption of the amendment(s) was: September 20, 2007

Effective date if applicable: September 20, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature

~~Michael B. Ramondetta~~ Michael B. Ramondetta, 10-25-07
(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.)

Michael B. Ramondetta

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35