

N22000008505

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

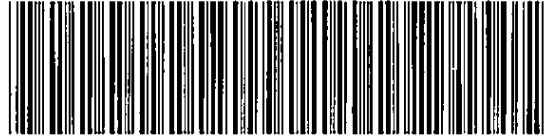
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lighthouse United Pentecostal Church, Inc.

DOCUMENT NUMBER: N22000008505

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

Please return all correspondence concerning this matter to the following:

Dedric L Scott Sr

(Name of Contact Person)

Lighthouse United Pentecostal Church, Inc.

(Firm/ Company)

201 South Main Street

(Address)

Havana, FL 32333

(City/ State and Zip Code)

admin@mylightupc.com

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

For further information concerning this matter, please call:

Corinna Mosby

850

767-8436

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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

Lighthouse United Pentecostal Church N22000008505

(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.

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

N/A

**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:**

Name of New Registered Agent: N/A  
\_\_\_\_\_  
\_\_\_\_\_  
(Florida street address)

New Registered Office Address:  
N/A  
\_\_\_\_\_  
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>CHAIR</u>	<u>Dedric L Scott Sr</u>	<u>2971 Edenderry Drive Unit B</u> <u>Tallahassee, FL 32309</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>SEC/TR</u>	<u>Kissa Smith</u>	<u>560 Sand Pine Circle</u> <u>Midway, FL 32343</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TRUST</u>	<u>Robert Mosby</u>	<u>64 Cascade Court</u> <u>Havana, FL 32333</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>ELDER</u>	<u>John B Rednour Sr</u>	<u>768 Red Fern Road</u> <u>Havana, FL 32333</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<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>

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

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

Add John B Rednour Sr as ELDER. Address 768 Red Fern Road, Havana, FL 32333

Please see the Attached document. Note the following changes:

Change made to the preamble.

Change made to the verbiage of Article 3 (Purpose)

Added a new Article 4 (Nondiscriminatory Policy)

Added a new Article 5 (Election or Appointment of Directors)

Added a new Article 6 (Initial Directors)

Added a new Article 7 (General Financial Governance)

Added a new Article 8 (Initial Registered Office and Agent and Incorporator)

Added a new Article 9 (Amendments)

Added a new Article 10 (Dissolution)

Added a new Article 11 (Registered Agent)

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)

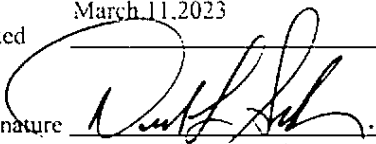
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 March 11, 2023

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)

Dedric L. Scott Sr

(Typed or printed name of person signing)

Chairman/Registered Agent

(Title of person signing)

**ATTACHMENT TO THE ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION**

**LIGHTHOUSE UNITED PENTECOSTAL CHURCH, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation is Lighthouse United Pentecostal Church, Inc.

**ARTICLE II: PLACE OF BUSINESS**

The principal place of business address:

201 South Main Street  
Havana, FL 32333

The mailing address of the corporation is:

201 South Main Street  
Havana, FL 32333

**ARTICLE III: PURPOSE**

The nature and purpose of the corporation is to establish and operate a church that provides inspiration and hope to the community by serving the needs of the community. The incorporation is exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV: NONDISCRIMINATORY POLICY**

Lighthouse United Pentecostal Church Inc. has a racial non-discrimination policy. The church admits individuals of any race, color, national and ethnic origin to all rights, privileges, programs, and activities generally accorded or made available to the individuals being served. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its admissions policies and membership. Services provided by Lighthouse United Pentecostal Church Inc is privileged. Lighthouse United Pentecostal Church Inc. reserves the right to remove individuals from its programs, in accordance with the official policies determined by the Lighthouse United Pentecostal Church Inc. Board.

**ARTICLE V: ELECTION OR APPOINTMENT OF DIRECTORS**

The corporation shall have at least three (3) directors. Said directors shall be elected or appointed in accordance with the By-Laws.

The number of Directors may be increased or decreased from time to time by the Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than three (3).

**ARTICLE VI: INITIAL DIRECTORS**

The following are initial officers and directors of the corporation:

Dedric L. Scott Sr. (Chairman/Pastor)  
2971 Edenderry Drive Unit B  
Tallahassee, FL 32333

**ATTACHMENT TO THE ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION**

**LIGHTHOUSE UNITED PENTECOSTAL CHURCH, INC.**

Kissa Smith (Secretary / Treasurer)  
560 Sand Pine Circle  
Midway, FL 32343

John B. Rednour Sr. (Founder)  
768 Red Fern Road  
Havana, FL 32333

Robert Mosby (Member)  
64 Cascade Court  
Havana, FL 32333

Said directors shall hold office until the first annual meeting of the directors, and until their successor(s) shall have been elected and qualified or until their earlier resignation, removal from office or death.

**ARTICLE VII: GENERAL FINANCIAL GOVERNANCE**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT AND  
INCORPORATOR**

The post office address of the corporation's initial registered agent is 2971 Edenderry Drive Unit B, Tallahassee, FL 32309, and the name of the initial registered agent at such address is Dedric L. Scott Sr. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

Dedric L. Scott Sr.  
2971 Edenderry Drive Unit B  
Tallahassee, FL 32309

**ARTICLE IX: AMENDMENTS**



**ATTACHMENT TO THE ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION**

**LIGHTHOUSE UNITED PENTECOSTAL CHURCH, INC.**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X: DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE XI: REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: LIGHTHOUSE UNITED PENTECOSTAL CHURCH, INC, desiring to organize under the laws of the State of Florida with its principal office located at 201 South Main Street, Havana, FL 32333 has named Dedric L Scott Sr. located at 2971 Edenderry Drive Unit B, Tallahassee, FL 32309, as its agent to accept service of process within the State.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: \_\_\_\_\_

**STATE OF FLORIDA**

**COUNTY OF ~~GADSDEN~~ LEON**

I HEREBY CERTIFY that before me personally appeared Dedric L Scott, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 10 day of 03, 2023.

\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

