

N37390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000075454370

06/01/06--01024--015 **52.50

FILED

06 JUN - 1 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 6/9/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lighthouse Worship Center, Inc.

DOCUMENT NUMBER: N37390

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

Please return all correspondence concerning this matter to the following:

Susan Warthan

(Name of Contact Person)

Lighthouse Worship Center, Inc.

(Firm/ Company)

1616 Allison Avenue

(Address)

Panama City Beach, Florida 32407

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Warthan

(Name of Contact Person)

at (850) 230-9030

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUN -1 PM 2:15

Lighthouse Worship Center, Inc.

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

N37390

(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):

Lighthouse to the Nations, 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)**

See attached two pages with changes to Articles II, IV, VIII, IX, X and XI

(Attach additional pages if necessary)
(continued)

ARTICLE II-PURPOSE

ADD AT THE END AFTER 11.:

- 12. To ordain, license and otherwise qualify ministers to preach the gospel and to provide credentials for the same.**

ARTICLE IV – STATEMENT OF FAITH

REPLACE CURRENT "ARTICLES OF FAITH" WITH THE FOLLOWING:

We believe we are a New Testament local Church. (Hebrews 10:24-25; 1 Timothy 4:11-16)

We believe that the Bible is divinely inspired and is the revealed will of God. (2 Timothy 3:16; 2 Peter 1:20-21; Deuteronomy 4:1-2)

We believe in the triune godhead of the Father, the Son, and the Holy Spirit. (Matthew 28:18-20; Luke 3:21-22; 2 Corinthians 13:14)

We believe that Jesus was the Son of God and took on a human nature. He died for the remission of our sins and rose from the dead victoriously. (1 Corinthians 15:3-4; Acts 2:22-28; Acts 13:28-38; John 1:1-3, 14; Matthew 1:18-23; Hebrews 1:1-3, 8-9; 1 John 3:5)

We believe that to receive salvation, one must be born again according to John 3:3 and Romans 10:9-10.

We believe in the baptism of the Holy Spirit with the evidence of speaking in tongues. (Acts 1:4-5, 8; Acts 2:4; Acts 10:44-46; Acts 19:2-6)

We believe that all believers are endowed with certain spiritual gifts. (Romans 12:4-8, 1 Corinthians 12:18-28)

We believe that all believers should be water baptized as commanded in the Scriptures. (Matthew 28:19; Acts 10:47-48)

We believe tithing is God's financial plan to provide for His work. (Malachi 3:10; Matthew 23:23; 1 Corinthians 16:2)

ARTICLE VIII – MEMBERSHIP

DELETE ENTIRE ARTICLE

ARTICLE IX – GOVERNMENT

1. *NO CHANGES*
2. *DELETE: “, Associate Pastors”*
3. *DELETE ENTIRELY*
4. *DELETE ENTIRELY*

ARTICLE X – OFFICAL FUNCTIONS

1. *IN LAST SENTENCE, CHANGE “calling or all meetings” TO “calling of all meetings”*
2. *ALMOST AT THE END OF THE SENTENCE, DELETE: “, Council” SO THAT IT READS “.....Business sessions of the Presbytery or Church.”*
3. *NO CHANGES*
4. *CHANGE SECOND SENTENCE TO READ AS FOLLOWS: “The Pastor in consultation with the Presbytery and Board of Directors shall appoint Elders.”*
5. *DELETE SECOND SENTENCE THAT READS AS FOLLOWS: “This shall be done with the consultation of the Church Council.”*
6. *NO CHANGES*
7. *NO CHANGES*
8. *NO CHANGES*
9. *DELETE ENTIRELY*
10. *DELETE ENTIRELY*
11. *NO CHANGES OTHER THAN THE NUMBER WOULD BE CHANGED TO 9. .*
12. *DELETE ENTIRELY*

ARTICLE XI – VACANCIES AND APPOINTMENTS

CHANGE TO READ AS FOLLOWS:

The appointment of Elders (Members of the Presbytery) shall be as needed and selection shall be made by the pastor and the Board of Directors.

The Term of the service shall be continuous unless removed for reasons of conduct or doctrine contrary to the regulations, by voluntary resignation, or by death. All Elders must be qualified according to 1 Timothy 3:1-11 and Titus 1:5-9.

Deacons shall be selected as the need arises for such services. Deacons will be selected from the congregation (Acts 6:1-7) and must meet the qualifications stated in Timothy 3:8-13 and Acts 6:3. The Deacons shall be nominated by the Pastor and confirmed and appointed by the Elders and Board of Directors.

The date of adoption of the amendment(s) was: March 12, 2006

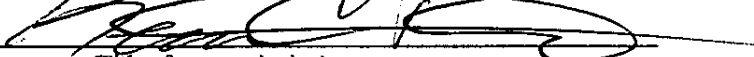
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 _____
(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.)

Kenneth C. Bailey
(Typed or printed name of person signing)

Director 
(Title of person signing)

FILING FEE: \$35