

N930000003362

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BASIC AMENDMENT

LIGHTHOUSE HOLINESS CHURCH OF GOD INCORPORATED

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 4, 2005

LIGHTHOUSE HOLINESS CHURCH OF GOD INCORPORATED
16354 SW 15 STREET
HOME
PEMBROKE PINE, FL 33027SUBJECT: LIGHTHOUSE HOLINESS CHURCH OF GOD INCORPORATED
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

LIGHTHOUSE HOLINESS CHURCH OF GOD INCORPORATED
(present name) N93000003362

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:

LIGHTHOUSE HOLINESS REHOBOTH SEVENTH DAY SABBETH CHURCH
INCORPORATION

SECOND: The date of adoption of the amendment(s) was: 01-03-2005

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.

LIGHTHOUSE HOLINESS REHOBOTH SEVENTH DAY SABBETH CHURCH INCORPORATION
Corporation Name

Letora Barrett
Signature of Chairman, Vice Chairman, President or other officer

LETORA BARRETT

Typed or printed name

PRESIDENT

Title

01-03-2005
Date