#### LIGHTHOUSE CHRISTIAN FELLOWSHIP

"Helping You Find Your Way"
Post Office Box 1618

# Post Office Box 1618 incy/Florid 3235 618 The pole (104) 524 34 10 Total Chroll, Pater



March 11, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention Amendment Section:

Enclosed you will find an original copy of the amended Articles of Amendment, also a check in the amount of \$87.50.

If you have any questions or concerns, please write us at Lighthouse Christian Fellowship, P.O. Box 1618, Quincy, Florida 32353 or call at (904) 627-3470.

Sincerely Yours,

Kent Carroll President

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97 MAR 13 PM 12: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

97 MAR 13 PM 12: 38
SECRETARY OF STATE
TALLAHASSEE, FLORINA

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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.)

Article III

Said corporation/organization is organized exclusively for charitable and religious purposes including for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and enpowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(Continued on page 2)

SECOND: THIRD:	The date of adoption of the amendment(s) was:2/25 Adoption of Amendment (CHECK ONE)	5/97			
	The amendment(s) was(were) adopted by the members and amendment was sufficient for approval.	i the number of votes cast for the			
X	There are no members or members entitled to vote on the was(were) adopted by the board of directors.	amendment. The amendment(s)			
	LIGHTHOUSE CHRISTIAN FELLOWSHIP, INCORPORATE	CD CD			
	Kent Canal				
	Signature of Chairman, Vice Chairman, President or other officer				
	Kent Carroll				
	Typed or printed name				
	President	2/25/97			
	Title	Date			

Article III, Amendment Continued

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. chartible, religious, or 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.

97 MAR 13 PM 12: 38
SECRETARY OF STATE
TALLAHASSE

IFE & HIGH PRAISE TEMPLE

P.O. BOX 270559 \*\* TAMPA, FLORIDA \*\* 33688-0559

March 10, 1997.

**Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> Subject: Articles of Dissolution / Change of Address **Document Number - N94000005303**

Dear Division of Corporation Representative:

The purpose of this letter is to report to you a change of address that took effect on March 1st, 1997. New Life & High Praise Temple is currently holding church services in the following location:

> **NEW LIFE & HIGH PRAISE TEMPLE** 2239 Old Gunn Hwy Odessa, Florida 33556

Mailing address will remain the same.

Also, for the past few years the Corporation Certificate has a note stating that this corporation has not filed the Articles of Dissolution. Such information was sent and filed by your office on August 4, 1995 at 9:55AM. Copy of such documents are attached to this letter.

For the purpose of keeping our records up-to-date we are requesting a new copy of the certificate (stating that the articles of dissolution were filed).

Please feel free to contact us if more information is needed.

Sincerely,

Rey O. Maldonado Change of address

Director

RM/ec

F TLL MAR 1 3 1997