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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : THORPE'S CONSULTING SYSTEMS, INC.
Account Number : I20050000069
Phone : (407) 352-8514
Fax Number : (407) 540-9620

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06 MAY 23 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIGHTHOUSE OF DELIVERANCE MINISTRIES, INC.

Certificate of Status	1
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Amend
38

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LIGHTHOUSE OF DELIVERANCE CHURCH, INC.
c/o Thorpe's Consulting Systems
6327 Piney Glen Lane
Orlando, Florida 32819

May 19, 2006


Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Lighthouse of Deliverance ministries, Inc.

Gentlemen:

Enclosed please find amendment to Articles of Incorporation for Lighthouse of Deliverance Ministries, Inc. in the amount of \$43.75.

This represents the cost of the filing fees and Certificate of Status for the above named corporation.


Very truly yours,

TCS/cl
Enclosures

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

LIGHTHOUSE OF DELIVERANCE MINISTRIES, INC.

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.)

The changes are as follows:

ARTICLE V

OFFICERS AND DIRECTORS

Nathaniel Weathers Jr 1433 Falconwood Ct. Apopka, FL 32712	Executive Director
Patricia Weathers 1433 Falconwood Ct. Apopka, FL 32712	Director
Roman White 1341 Foxforrest Cir. Apopka, FL 32712	Assist Director
Michael Curry 15 Pine Forest Place Apopka, FL 32703	Treasurer
Mannie E. Wooten 1178 Deer Lake Cir Apopka, FL 32812	Assist Treasurer
Nellena White 1341 Foxforest Cir Apopka, FL 32703	Secretary
Beverly A Smith-Wooten 1178 Deer Lake Cir Apopka, FL 32812	Assist Secretary

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SECOND: The date of adoption of the amendment(s) is: May 19, 2006

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

NATHANIEL WEATHERS, JR. EXECUTIVE DIRECTOR

Typed or printed name

May 19, 2006

Title

Date

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