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SECRETARY OF STATE
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# LIGHTHOUSE OF DELIVERANCE CHURCH, INC.

c/o Thorpe's Consulting Systems 6327 Piney Glen Lane Orlando, Florida 32819

May 12, 2003

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

Re: Lighthouse of Deliverance Church, Inc.

#### Gentlemen:

Enclosed please find amendment to Articles of Incorporation for Lighthouse of Deliverance Church, 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

# ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

### LIGHTHOUSE OF DELIVERANCE CHURCH, INC.

Pursuant to the provisions of section 617.] 006, 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 I NAME

LIGHTHOUSE OF DELIVERANCE MINISTRIES, INC.

ARTICLE II -

PRINCIPAL OFFICE

The Mailing address of the corporation shall be

P. O. Box 459 Apopka, FL 32704

ARTICLE V

OFFICERS AND DIRECTORS

Stephanie Smith (Treasurer) 865 Darwin Drive Altamonte Springs, FL 32701

Nellena White 1341 Foxforest Cir Apopka, FL 32703 (Secretary)

Duke Smith (Deacon) 865 Darwin Drive Altamonte Springs, FL 32701

ARTICLE X

REGISTERED AGENT AND OFFICE

The address of the registered agent is:

Nathaniel Weathers jr. 201 Cadillac Court Altamonte Springs, FL 32701

SECOND: The date of adoption of the amendment(s) is: May 12, 2003

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.		
	lutro Weeth		
	Signature of Chairman, Vice Chairman, President or other officer		
NATHANIEL WEATHERS, JR.			
Typed or printed name			
	PASTOR	May 12, 2003	
	Title	Date	

# CERTIFICATE AND ACKNOWLEDGEMENT

#### OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF

## LIGHTHOUSE OF DELIVERANCE MINISTRIES, INC.

THE PHILED

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

NATHANIEL WEATHERS, JR. 201 CADILLAC COURT ALTAMONTE SPRINGS, FL 32701

Has named: NATHANIEL WEATHERS, JR.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent