

N96000002013

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*****35.00 *****35.00

February 18, 1997


Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: St. Andrew's Lighthouse, Inc.

Dear Sir/Madame:

Enclosed please find a check in the amount of \$35.00, check number 1021, for the filing of an Amendment to the Articles of Incorporation to St. Andrew's Lighthouse, Inc.

Sincerely,



Arthur Graham
Esquire

AG/cgw

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 22 PM 2: 14



TRUCK LINES, INC.
P. O. BOX 26949 - 1414 LINDROSE ST.
JACKSONVILLE, FLORIDA 32226-6949

Amend

TLL APR 22 1997

April 21, 1997

VIA OVERNIGHT UPS

Ms. Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Your Letter Number: 397A00010083
Your Ref. Number: N96000002013
Saint Andrew's Lighthouse, Inc.

Dear Ms. Lewis:

Enclosed please find a copy of the Amendments to Articles of Incorporation of Saint Andrew's Lighthouse, Inc. Also attached please find your February 26, 1997 letter requesting that this be returned to you by April 26.

If you have any questions or need any additional information, feel free to contact me at any time.

Sincerely,



Arthur Graham

AG:lc
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

ARTHUR GRAHAM
PLOOF TRUCK LINES, INC.
P. O. BOX 26949
JACKSONVILLE, FL 32226-6949

SUBJECT: SAINT ANDREW'S LIGHTHOUSE, INC.
Ref. Number: N96000002013

We have received your document for SAINT ANDREW'S LIGHTHOUSE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00010083

AMENDMENTS TO ARTICLES OF INCORPORATION

OF

SAINT ANDREW'S LIGHTHOUSE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 22 PM 2: 14

Amendment adopted: Article IV

The last sentence of Article IV is amended to state as follows:

The number of Directors shall be as stated in the bylaws, and the terms of office for the directors shall be as stated in the bylaws.

The date of adoption of the amendment was: May 23, 1996.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Saint Andrew's Lighthouse, Inc.

Edward L. Asher
Signature of President

Edward L. Asher
Typed or printed name

April 21, 1997
Date