

N97000002332

500002568455--1
-06/22/98-01131-018
*****35.00 *****35.00

June 18, 1998

To whom it may concern,

Enclosed is our Articles of Incorporation and the amendments we have made. I have also included an additional copy of the Articles of Incorporation to be stamped "Filed" and returned to us. Our Incorporation # is N97000002332. Please send conformation that these amendments have been made and a receipt of the money enclosed.

Thank You,

Presley Gill

Presley Gill,
Pastor

Return Address & Phone Number: 6623 Granville Place
Jacksonville, Fla. 32205

(904) 783-8983

FILED
98 JUN 22 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend E Name Change
LFG
7-15-98*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED

98 JUN 22 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shiloh Independent Baptist church, Inc.

(present name)

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 I- Delete: Shiloh Independent Baptist Church, Inc.
Add: Lighthouse Baptist Church of Jacksonville, Inc.

Article II- Delete: P.O. Box 60744, Jacksonville, Fl. 32236-0744
Add: 6623 Granville Place, Jacksonville, Fl. 32205

Article VI- Delete: Robert V. Laegel, 7822 Lemans Dr., Jacksonville, Fl. 32210
Add: John C. Crews, 6623 Granville Place, Jacksonville, Fl. 32205

Adding

Article X - Directors:

John C. Crews 6623 Granville Place, Jacksonville, FL 32205
Presley Gill 8163 Susie Street, Jacksonville, FL 32210
Robert Burket 4129 4129 Sudbury Avenue, Jacksonville, FL 32210
Charles Cato 3510 Crassia Street, Jacksonville, FL 32254

SECOND: The date of adoption of amendment(s) was: May 24, 1998

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 directors.

Lighthouse Baptist Church of Jacksonville, Inc.

Corporation Name

Presley Gill

Signature or Chairman, Vice Chairman, President or other officer

Presley Gill

Typed or printed name

Pastor/Director

Title

June 19, 1998

Date