N97000002549

August 15, 2001

To whom this may concern:

900004539979--8 -08/17/01--01043--017 *****43.75 *****43.75

Enclosed please find the Articles of Amendment to Articles of Incorporation of Lighthouse Christian Center of Miami, Inc.

Lighthouse Christian Center of Miami, Inc. 300 N.E. 62nd Street
Miami, Florida 33138
(305) 757-6463 Office
(305) 681-7355 Fax

Mail information to:

Lighthouse Christian Center of Miami, Inc. c/o Pastor W.J. Felton, Jr. 14801 South River Drive Miami, Florida 33167

Thanking you in advance for your cooperation.

Respectfully

Elder Willie J. Felton Jr., Pastor

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SECRETARY OF STATE
SECRETARY OF STATE

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OI AUG IT AM 8 32
PALLAMASSEE, FLORIOS

of

LIGHTHOUSE CHRISTIAN CENTER OF	MIAMI.	TNC	
(present name)			
N9700002549	-		
(Document Number of Corporation (If kno	own)	· - ·	

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

PLEASE SEE ATTACHMENT

	The date of adoption of the amendment(s) was:8/1/01 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 of directors.	
	Miles Tolland	1
_	Signature of Chairman, Vice Chairman, President or other officer	· · · · · · · · · · · · · · · · · · ·
_	Willie Felton, Jr Typed or printed name	grander and an analysis
	President 08/10/01	
	Title Date	÷ .

Amendment to Article #3:

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The general purpose of this corporation is to promote, promulgate, establish and disseminate the religious belief as entertained by the constitution and by-laws of said church. Activities and programs will consist of, but shall not be limited to: job training, job placement, employment, land acquisitions, community development, community redevelopment. housing, temporary shelter, counseling, teenage pregnancy, substance abuse awareness and prevention, literacy, tutoring, AIDS, elderly care, child care, performing arts, literary arts, visual arts, and other programs to aid those in need.

Add This Article:

Article #6:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of section 501(c)3 of the Internal Revenue Code, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.