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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2008

LIGHT TO THE WORLD MINISTRIES, INC.
PO BOX 9771
BRADENTON, FL 34206-9771

SUBJECT: LIGHT TO THE WORLD MINISTRIES, INC.
Ref. Number: N97000003173

We have received your document for LIGHT TO THE WORLD MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please entitle your document Articles of Amendment.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 708A00022421

**LIGHT TO THE WORLD MINISTRIES, INC.
ARTICLES OF AMENDMENT
JANUARY 25, 2008**

**TO THE SECRETARY OF STATE,
STATE OF FLORIDA**

We, the undersigned, acting as incorporators of this Nonprofit Corporation adopt the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this Nonprofit Corporation is Light To The World Ministries, Inc.

ARTICLE II. AFFILIATION

This Nonprofit Corporation is a subordinate member of Anchor Bay Evangelistic Association and is pledged to promote and fulfill its purposes.

ARTICLE III. REGISTERED OFFICE

The registered agent will be: Donald L. Glenney.

The initial registered and principal office address is:
1600 1st Ave. West #304A, Bradenton, FL. 34205

ARTICLE IV. PURPOSE

The purpose of this Corporation shall be the propagation and dissemination of the Gospel of Jesus Christ, through the preaching, teaching and living of the full gospel message as outlined in the Articles of Faith of Light To The World Ministries, Inc.

To accomplish such purpose the Corporation may, among other means, establish churches, Christian Schools and colleges, home and foreign mission outreaches, hold evangelistic crusades, and ultimately be engaged in all types of religious and charitable activities including evangelism through electronic broadcasting A.M. & F.M. radio, telecasting, cable and satellite television, and any other related projects for the carrying out of these ministries.

ARTICLES V. RIGHTS

It shall have the right to possess, buy, mortgage, sell, lease, barter and exchange real and personal property, to borrow money, collect funds, receive gifts and legacies as it may judge necessary for the attainment of these purposes.

This corporation is organized and operated exclusively for religious purposes. No part of the net earnings shall inure to the benefit of any private individual. No substantial part of the activities shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, the participation in or intervention in the publication or distribution of statements of any political campaign on behalf of any candidate for public office.

ARTICLE VI. BOARD OF DIRECTORS

The following persons were chosen to be the initial Board of Directors. See Article III of the Constitution/Bylaws for the election or appointment of directors. Listed are the names and addresses of the Members of the Board of Directors.

Donald L. Glenney, President 1600 1st Ave. West #304A Bradenton, FL. 34205

Lola A. Glenney, Vice President/Sec/Treas. 1600 1st Ave. West #304A Bradenton, FL. 34205

Rev. Dean Titus 56805 130th St. Story City, IA. 50248

Rev. LaVon Titus 56805 130th St. Story City, IA. 50248

Rev. Warren Schoder P.O. Box 90 Amalia, N.M. 87512

Rev. Margo Schoder P.O. Box 90 Amalia, N.M. 87512

ARTICLE VII. MANAGEMENT OF AFFAIRS

The management of the affairs of the Corporation is vested in the President (Chairman of the Board) and the Board of Directors. The Corporation shall be governed by the provisions contained in its Constitution and Bylaws. The President, until his/her voluntary resignation or death is Donald L. Glenney.

ARTICLE VIII. MEETINGS

The annual meeting and special meetings of the corporation shall be held at such times as stated in the Constitution and Bylaws.

ARTICLE IX. PROPERTY

Section 1. Documents relating to the conveying or encumbering real estate shall be signed by the President and Vice President.

Section 2. All property of this Corporation should be recorded in the name of the Corporation. In the event of a defection of any members of this Corporation from its Articles of Faith, or from affiliation with Light To The World Ministries, Inc. the title of all Corporation property, real or personal shall remain with those members abiding by such Articles of Faith and retaining affiliation with Light To The World Ministries, Inc.

ARTICLE X. DISSOLUTION

In the event of dissolution of this Nonprofit Corporation, all its property shall pass to an organization as determined by the Board of Directors of this Corporation whose purpose is in harmony with the full gospel message as outlined in this Corporation's Articles of Faith. Such organization must be organized and operated exclusively for the purposes specified in Section 501 (c)(3) of the Internal Revenue Code.

ARTICLE XI. AMENDMENTS

These articles may be amended by a simple majority vote of the Board of Directors present at a duly called meeting where all Board members are notified, in written form, a minimum of ten days prior to the meeting. The President must be present at this meeting.

Signed and adopted this 25th day of January, 2008.

ADOPTED BY THE DIRECTORS AND THE MEMBERS

Rev. Donald L. Hanney
Pastor/Chairman/President

Rev. Lela H. Glenney
Vice President/Secretary/Treasurer

Rev. D. J. O. Titus
Board Member

Rev. Lela H. Titus
Board Member

Board Member

Board Member

Signed and adopted this 25th day of January, 2008.

Rev Donald L. Glenney
Pastor/Chairman/President

Rev. Lisa A. Glenney
Vice President/Secretary/Treasurer

Ken A. Khol
Board Member

Margo L. Schoder
Board Member

Board Member

Board Member