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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NonProfit	Resignation of R.A., Officer/Director	•
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	-
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ARTICLES OF AMENDMENT





ARTICLES OF INCORPORATION

OF

GOSPEL LIGHTHOUSE CHURCH OF MANATEE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are listed as follows:

President:

Lawson Rudd

Vice-President:

Bernard Scott, Sr.

Secretary:

Lawson Rudd

Treasurer:

Bernard Scott, Sr.

SECOND:

The Officers of the Corporation shall be amended to state:

President:

Lawson Rudd

Vice-President:

Elmer N. Neimiller

Secretary:

Glenda Rudd

Treasurer:

Frank W. Hoard

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The Director(s) of the Corporation are listed as follows:

Lawson Rudd Bernard Scott, Sr. Frank W. Hoard

FOURTH:

The Director(s) of the Corporation shall be changed to:

Lawson Rudd Frank W. Hoard Glenda Rudd Elmer Neimiller

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the February 17, 1999 by the

Members.

SIXTH:

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State

of Florida.

Signed this 17 February 1999.

Lawson Rudd, Chairman of the Board of

Directors

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