Division of Corporations

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Page of 1

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From:
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    Account Number   : I19990000108
    Phone            : (850)682-2120
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BASIC AMENDMENT

LIGHTHOUSE OUTREACH MINISTRY, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIGHTHOUSE OUTREACH MINISTRY, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article One is amended as follows:

The name of the corporation is: <u>Continental Worship Center, Inc.</u>

Article Three (a) is amended as follows:

To do any act, including acquire, lease and otherwise hold real and/or personal property for the purpose of promoting and facilitating the business of <u>Continental Worship Center, Inc.</u> .

Article Three is amended to add the following sub-articles:

(c)   Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code Section 501(c)(3), including, for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under such code.

(d)   This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

(e)   No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated for charitable or religious purposes as the board of directors shall determine, and as shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as the same may be amended.

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Article Four is amended as follows:

The name and street address of the registered agent of the corporation is:

A. Wayne Williamson of Welton & Williamson, P.A., Attorneys at Law
1020 Ferdon Blvd. South, Crestview, Florida 32536

Article Seven is amended as follows:

The principal place of business and mailing address or the corporation is:
2132 Hwy 90 West
DeFuniak Springs, FL 32433

Article Eleven MEMBERSHIP is added to the articles and shall read as follows:

(a) Directors as Membership. The sole class of members of this corporation shall be its directors.

(b) Rights and Liabilities of Members. The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

Article Twelve BASIS UNDER WHICH CORPORATION ORGANIZED is added to the articles and shall read as follows:

(a) This corporation is organized under a non-stock basis.

The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Section 617.01011 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and no part of its net earnings is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

Article Thirteen INCOME FROM PUBLIC EVENTS is added to the articles and shall read as follows:

(a) If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by nonmembers will be paid over to an organization that is exempt

(((H00000012179 8))) Page 2 of 3

(((H000000012179 8)))

from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 on an annual basis, unless this corporation itself is a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986.

SECOND: The date of adoption of the amendment(s) was: ___3/10/00___

THIRD: Adoption of Amendments (check one)

___   The amendment(s) were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

✓   There are no member or members entitled to vote on the amendment. The amendment(s) were adopted by the board of directors.

Lighthouse Outreach Ministries, Inc
Corporate Name

Signature of Chairman, Vice Chairman, President or other Officer

James Edward McCormick
Typed or printed name

President   3-13-00
Title   _Date_

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the above listed address. _I hereby consent to act in the capacity, and state that I am familiar with and agree to comply with the provisions of the law relative to the registered agent._

A. Wayne Williamson, Esquire
Welton & Williamson, P.A.

Page 3 of 3

(((H000000012179 8)))