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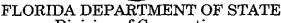
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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Division of Corporations

February 28, 2006

REV. DELORES SASNETT LIGHTHOUSE BEACON OF LOVE CHURCH 1956 HWY 90 WESTVILLE, FL 32464

SUBJECT: LIGHTHOUSE BEACON OF LOVE CHURCH

Ref. Number: W06000009503

We have received your document for LIGHTHOUSE BEACON OF LOVE CHURCH. However, the document has not been filed and is being returned for the following:

IN ORDER TO CHANGE THE CORPORATE NAME, AMENDMENT SHOULD BE FILED. THE ORIGINAL ARTICLES OF ARTICLES THE ARTICLES INCORPORATION FROM 1997 ARE FOR CORPORATION. ANY AMENDMENTS TO THESE ARTICLES ARE PART OF THE COMPLETE CORPORATE FILE. ENCLOSED IS THE CORRECT FORM FOR FILING AN AMENDMENT TO THE ARTICLES OF INCORPORATION. BYLAWS ARE NOT FILED WITH THIS OFFICE. THE FILING FEE IS \$35.00. PLEASE RETAIN FOR INTERNAL FILES. **ANY CHANGES IN THE OFFICERS/DIRECTORS SHOULD BE DONE ON THE CURRENT YEAR ANNUAL REPORT. ENCLOSED IS A COPY FOR YOUR CONVENIENCE. THE FILING FEE FOR THE ANNUAL REPORT IS \$61.25. **THE RECORDS OF THIS OFFICE SHOW THAT THE 2006 ANNUAL REPORT HAS ALREADY BEEN FILED. AN AMENDED ANNUAL REPORT MAY BE FILED TO SHOW ANY FURTHER CHANGES.

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 return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen Gibson Document Specialist

Letter Number: 706A00013569

COVER LETTER

Division of Corporations
NAME OF CORPORATION: Lighthouse Beacon Of Love INC
DOCUMENT NUMBER: DOCUMENT # N9700007010
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rev. DeLORES Sas Nett (Name of Contact Person)
Lighthouse Bezcon of Love Inc. (Firm/Company)
1956 HWY 90 (Address)
Westville, Florida 32464 (City/ State and Zip Code)
For further information concerning this matter, please call:
Rev Deloves Sasnett at (850) 548-5976 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles, of Amendment Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) DOCUMENT # N970000 8010 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The date of adoption of the amendment(s) was: 2-22-05
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (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.
Signaturex Pow. Villar Sashell Power Signaturex Report of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Rev. Delores Saswett (Typed or printed name of person signing)
* President + Pastor Rev. Delores Saswett (Title of person signing)

FILING FEE: \$35