

N98000006003

Florida Dept. of State
Div. of Corp.
PO Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -1 AM 11:13

Re: Christine Kim Ministries, Inc.
Document # N98000006003
EN # 65-0873093

Enclosed please find the Articles of Amendment for the Articles of Incorporation for Christine Kim Ministries Inc. organization for non-profit.

Please also find check in the amount of \$61.25 for filing (\$35) and (3) certified copies @ 8.75 each.

The following changes, including a name change have been prepared on compliance with section 617.1006, Florida Statutes

1. Resignation of Vice President of Board of Directors
2. Resignation of Vice President of corporation
3. Appointment of new VP of Board of Directors
4. Appointment of new VP of corporation
5. Name change of said corporation

300003247392-3
-05/11/00-01111-001
*****61.25 *****61.25

Thank you

Claudia Williams
Secretary
Registered Agent
2771 NE 58th Street
Ft. Lauderdale, FL 33308
Tel (954) 491 1410
Fax (954) 776-4776

Amend & N/C

V. SHEPARD JUN 5 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2000

CLAUDIA WILLIAMS
2771 NE 58TH STREET
FT. LAUDERDALE, FL 33308

SUBJECT: CHRISTINE KIM MINISTRIES, INC.
Ref. Number: N98000006003

We have received your document for CHRISTINE KIM MINISTRIES, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 100A00029574

Rec'd 6/1

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHRISTINE KIM MINISTRIES INC.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -1 AM 11:13

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 DELETED.)

See Attached

SECOND: The date of adoption of the amendment(s) was: May 9, 2000

THIRD: 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.

Christine Kim Ministries, Inc.

Corporation Name

Claudia Williams Secretary

Signature of Chairman, Vice Chairman, President or other officer

Claudia Williams

Typed or printed name

Secretary

Title

May 9, 2000

Date

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHRISTINE KIM MINISTRIES, INC

Pursuant to Article II, Section 8 of the Articles of Incorporation of Christine Kim Ministries, Inc., document # N98000006003:

1. Christine Polley hereby gives written notice for her resignation from the Board of Directors of said corporation effective this 9th day of May 2000. (copy attached hereto)
2. Carney Johnson hereby gives written notice for his resignation from the Board of Directors of said corporation effective this 9th day of May 2000. (copy attached hereto)

Pursuant to Article II, Section 7 of the Articles of Incorporation of Christine Kim Ministries, Inc.

1. In the same meeting, Maria Linda has been affirmatively appointed as successor to Christine Polley and is elected to the unexpired term of her predecessor effective this 9th day of May 2000.
2. The vacancy left by the resignation of Carney Johnson remains open as this time.

Pursuant to Article III, Section 3 of the Articles of Incorporation for Christine Kim Ministries, Inc.

1. Christine Polley hereby gives written notice for her resignation from office as Vice President of said corporation effective this 9th day of May 2000. (Copy attached hereto)
2. In the same meeting Maria Linda has been firmly appointed as her successor and is elected to the unexpired term of her predecessor this 9th day of May 2000.
3. Carney Johnson hereby gives notice of his resignation from office as second Vice President of said corporation effective this 9th day of May, 2000. (Copy attached hereto)
4. Said vacancy of Carney Johnson remaining open to date.

Pursuant to Article II, Section 13, of the Articles if Incorporation of Christine Kim Ministries, Inc.

1. Each action was taken without a meeting and unanimous consent in writing by the Board of Directors effective this 9th day of May 2000. (Copy attached hereto).

2. FURTHER, the Board of Directors has unanimously consented in writing to set forth an action to amend the name of said corporation from Christine Kim Ministries, Inc. to The Lighthouse of the Lord, Inc. (copy attached hereto)

RESIGNATION

From Board of Directors

of

Christine Kim Ministries, Inc.

Pursuant to Article II, Section 8 of the Articles of Incorporation for Christine Kim Ministries, Inc., I Christine Polley do hereby resign as Vice President of the Board of Directors of Christine Kim Ministries, Inc., on this 9th day of May, 2000.

Claudia Williams 5/9/00
Witness Date

Christine Polley 5-9-00
Christine Polley Date

RESIGNATION

From the Office of Vice President

of

Christine Kim Ministries, Inc.

Pursuant to Article III, Section 3 of the Articles of Incorporation for Christine Kim Ministries, Inc., Christine Polley does hereby resign from the office of Vice President of Christine Kim Ministries, Inc. on this 9th day of May, 2000.

Claudia Williams 5/9/00
Witness Date

Christine Polley 5-9-00
Christine Polley Date

ARTICLES OF AMENDMENT
TO
ARTICLES OF INORPORATION
OF
CHRISTINE KIM MINISTRIES, INC.

Pursuant to Article III, Section 3 of the Articles of Incorporation of Christine Kim Ministries, Inc.

We, the Board of Directors of the above captioned corporation do hereby accept the resignation of Christine Polley from the office of Vice President of said corporation, effective this 9th day of May 2000.

C. Miller 5.9.00
Witness Date

C. Miller 5.2.00
Witness Date

MariaLinda 5/9/00
Witness Date

[Signature]
President
MariaLinda
Vice President

C. Miller
Secretary/Treasurer

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHRISTINE KIM MINISTRIES, INC.

Pursuant to Article II, Section 13 of the Articles of Incorporation of Christine Kim Ministries, Inc.

We, the Board of Directors of the above captioned corporation do hereby accept the resignation of Christine Polley as a Vice President of the Board of Directors, effective this 9th day of May, 2000.

FURTHER, we the Board of Directors of said corporation do hereby unanimously approve the election of Maria Linda as her successor to the unexpired term of said Vice President, Christine Polley, effective immediately.

C. Williams
Witness

Claudia Williams
Witness

Maria Linda
Witness

[Signature]
President/BD

Maria Linda
Vice President B/D

Claudia Williams
Secretary/BD

RESIGNATION

From the Office of Vice President

of

Christine Kim Ministries, Inc.

Pursuant to Article III, Section 3 of the Articles of Incorporation for Christine Kim Ministries, Inc., Carney Johnson does hereby resign from the office of Vice President of Christine Kim Ministries, Inc. on this 9th day of May, 2000.

C. Williams 5-9-00
Witness Date

Carney Johnson 5-9-00
Carney Johnson Date

RESIGNATION

From Board of Directors

of

Christine Kim Ministries, Inc.

Pursuant to Article II, Section 8 of the Articles of Incorporation for Christine Kim Ministries, Inc., I Carney Johnson do hereby resign as Vice President of the Board of Directors of Christine Kim Ministries, Inc., on this 9th day of May, 2000.

C. Williams 5.9.00
Witness Date

Carney Johnson 5.9.00
Carney Johnson Date

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR NAME CHANGE
OF
CHRISTINE KIM MINISTRIES, INC.

Pursuant to Article II, Section 13 of the Articles of Incorporation of Christine Kim Ministries, Inc.

1. We, the Board of Directors of the above captioned corporation have unanimously voted to amend the name of Christine Kim Ministries, Inc. to the name of The Lighthouse of the Lord, Inc., effective immediately.

IN WITNESS WHEREOF, we have set our signatures hereunto this 9th day of May 2000.

Witness Date

President/ BD

Witness Date

Vice President/BD

Witness Date

Secretary/Treasurer/BD