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The Broome Law Firm, P.A.

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March 27, 2000

FILED
00 MAR 30 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles F. Broome
Richard C. Broome
Christopher E. Broome*
*Also admitted in District of Columbia

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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RE: BREAD OF LIFE MINISTRIES OF TITUSVILLE, INC. TO
OPERATION LIGHTHOUSE, INC., A NOT FOR PROFIT CORPORATION

Dear Sir:

Please find enclosed an original executed Articles of Amendment to Articles of Incorporation of BREAD OF LIFE MINISTRIES OF TITUSVILLE, INC. for the above-referenced corporation.

If you have any questions concerning the above, please do not hesitate to contact my office.

Thank you for your cooperation in this matter.

Very respectfully,

THE BROOME LAW FIRM, P.A.

By Charles F. Broome
Charles F. Broome

CFB:pob
Encl.

cc: Thomas Millsaps

N/C

V. SHEPARD APR 10 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BREAD OF LIFE MINISTRIES OF TITUSVILLE, FLORIDA, INC.
A NOT FOR PROFIT CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendment adopted:

Article I

The Name of the Corporation is OPERATION LIGHTHOUSE,
INC., A NOT FOR PROFIT CORPORATION.

SECOND: The date of this Amendment's adoption: MARCH
13, 2000.

THIRD: Adoption of Amendment:

The Amendment was adopted by the Board of Directors
and was approved by the members. The number of
votes cast for the Amendment was sufficient for
approval.

Signed this 27 day of March, 2000.

OPERATION LIGHTHOUSE, INC.,
A NOT FOR PROFIT CORPORATION

By: Deborah A. Dulaney
DEBORAH A. DULANEY
SECRETARY