



**N99000004621**

**OPERATION LIGHTHOUSE, INC.**

112 S. BROWN AVENUE  
P.O. BOX 6687 • TITUSVILLE, FL 32782  
(321) 264-4250

Matthew 25:32-46

September 26, 2001

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-09/28/01--01026--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Amendment Section, Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is our form for amending the articles of incorporation of a Florida not for profit corporation. Also enclosed is a check for \$43.75, covering the amendment fee plus 1 certified copy of the amendment.

Sincerely,

*Thomas C. Millsaps*  
Thomas C. Millsaps  
President

Enclosures

**FILED**  
01 SEP 28 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N99000004621*  
*NC \* Cert Copy*  
*3pt 9-28-01*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

OPERATION LIGHTHOUSE, INC.  
(present name)

*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.)

**Article I**

The name of the Corporation is **OPERATION LIGHTHOUSE MINISTRIES, INC., A NOT FOR PROFIT CORPORATION**

**SECOND:** The date of adoption of the amendment(s) was: September 25, 2001

**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.

Thomas C. Millsaps

Signature of Chairman, Vice Chairman, President or other officer

THOMAS C. MILLSAPS

Typed or printed name

PRESIDENT

Title

September 26, 2001

Date

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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FILED