

PD3000103228

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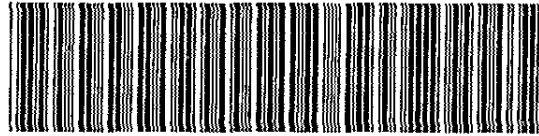
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Amended
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighthouse Tabernacle Church of Pensacola, Inc.

DOCUMENT NUMBER: PD3000103228

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mandy Mulay
(Name of Person)

Wade Wilson CPA, PA.
(Name of Firm/ Company)

1601 W. Garden ST.
(Address)

Pensacola FL 32501
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mandy Mulay at (850) 438-1122
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

**Lighthouse Tabernacle Church of Pensacola, Inc.
P03000103228**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: First Amendment adopted:

Article VI: Initial Officers/Directors

The name(s), address(es) and title(s):

Name: Jeffrey D. Martin, President/Secretary
Address: 2146 Gloria Circle
City & State: Pensacola, FL 32514

Name: Marshall Reaves, Treasurer
Address: 1509 John Carrol Dr.
City & State: Pensacola, FL 32504

Second Amendment adopted:

Article V: Purpose of this Corporation

The purpose for the formation of this corporation is to organize this Church in a fashion that will allow the shareholders to function/provide services in any lawful manner permitted by the laws of the State of Florida.

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This corporation will be listed with the IRS as an "S" Corporation. The necessary documents will be filed as soon as the EIN number is obtained.
(Estimated that filing will be completed by 09/01/03).

SECOND: The date of the amendment's adoption: February 3, 2004

THIRD: Adoption of Amendment(s) (**Check One**)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

Voting Group

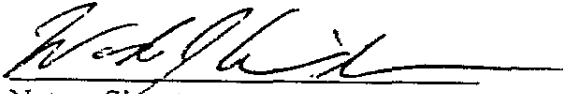
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 4 day of February, 2003.

Signature: _____

Jeffrey D. Martin, President/Secretary

Subscribed and sworn to (or affirmed) before me this the 4th day of February, 2003.


Notary Signature

Wade Wilson, C.P.A., P.A.
Notary Name

Notary Stamp or Seal:

Commission Expires on:

November 18, 2005

