

P94000018534

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-10/09/98--01045--003

OFFICE USE ONLY

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIGHTHOUSE BIBLE BOOKSTORE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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2:00



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Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED  
98 OCT 21 PM 3:30 98 OCT -9 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

10/22



RECEIVED

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

98 OCT 22 AM 11:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

October 9, 1998

LAZARUS

MIAMI, FL

SUBJECT: LIGHTHOUSE BIBLE BOOKSTORE INC.  
Ref. Number: P94000018534

We have received your document for LIGHTHOUSE BIBLE BOOKSTORE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 798A00050308

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIGHTHOUSE BIBLE BOOKSTORE INC.

**FILED**  
98 OCT 21 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOC# P94000018534  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV:** The new address and name of the Register Agent shall be:

THOMAS CARDONA  
18932 S. DIXIE HWY  
MIAMI, FL 33157

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**ARTICLE V:** Mr. THOMAS CARDONA shall be the unique owner, holding the 100% of the shares of Mentioned Corporation.

WE, RICARDO AND SUSANA RODRIGUEZ hereby to THOMAS CARDONA all of my (our) rights to subscribe to the share of the capital stock of the above named corporation organized under the laws of the State of Florida, which I have acquired either by being incorporate of the above named corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the above named corporation.

**Article VI (add) ELECTION OF DIRECTOR (S):**

Upon motion duly made, seconded and carried, the following named persons were nominated and unanimously elected directors of the above named corporation. Each such director was elected to serve until the first annual meeting of shareholders (and until a successor of each shall have been qualified and elected) or until each director's earlier resignation, removal from office or death.

THOMAS CARDONA elected as President, Vice-President, Secretary, Treasurer and Director of this Corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/05/98

**FOURTH:** Adoption of Amendment(s) (check one):

☐ The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

☐ 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 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 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)

Signed this 5 day of OCTOBER, 19 98.

Signature Ricardo Rodriguez  
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator(s))

RICARDO RODRIGUEZ  
Typed or printed name

PRESIDENT  
Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LIGHTHOUSE BIBLE BOOKSTORE INC.

2. The name and address of the registered agent and office is:

THOMAS CARDONA

(NAME)

18932 S DIXIE HWY

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33157

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 10/13/98

REGISTERED AGENT FILING FEE: \$35.00