# P9400018534

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LOCAL REPRESENTATIVE TALLAHASSEE	-10/09/9801045003 
1. LIGHTHOUSE BI	NUMBER(S) (if known):  BLE BOOKSTORE INC - (Document #)
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Examiner's Initials



### RECEIVED

FLORIDA DEPARTMENT OF STATE AM 11: 10

Sandra B. Mortham

October 9, 1998

andra B. Mortham
Secretary of State
TAIL ABASSEE, FLORIDA

**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

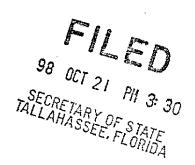
Letter Number: 798A00050308

#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

**OF** 



#### LIGHTHOUSE BIBLE BOOKSTORE INC.

#### 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 Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: The date of each amendment's adoption: 10/05/98 THIRD: FOUTH: Adoption of Amendment(s) (check one): The amendment(s) was/were adopted by the incorporates 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  $\overline{K}$  day of OCTOBOR, 19 98.

OR

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

Signature

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

Typed or printed name

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.

The name of th	e corbora	Tion is:	LIGHTHOUSE 1	BIBLE	BOOKSTORE	INC
The name and a	address of	f the regi	stered agent	and of	fice is:	
THOMAS	CARDONA					
	···-	(NA	WE)		- 	
18932	S DIXIE	HWY	·			
	(P.O. E	30X <u>NO</u> 1	ACCEPTABL	-E)	-	<del></del>
MIAMI,	FLORIDA	33157	<del>.</del>			
		CITYICT	ATE/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 RECISTERED 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 LAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS

DATE 10/13/98