

Articles of Amendment To Articles of Incorporation



20100812000257860 1/2 \$16.00
Shelby Cnty Judge of Probate, AL
08/12/2010 11:55:46 AM FILED/CERT

Article I The name of the Corporation is Lighthouse Enterprises, Inc.

Article II The following amendments were adopted: Due to marriage, incorporating agent's name has changed from Lakeshia K. Williams to Lakeshia K. Watts. Due to inaccessibility, initial trustees, Tanya Graham-Sims, Sandra Hall, and Wesley Jefferson will no longer serve as trustees of Lighthouse Enterprises, Inc. Henceforth, trustees of the corporation are as follows:

Lakeshia Katrice Watts
200 Chandler Lane
Alabaster, AL 35007

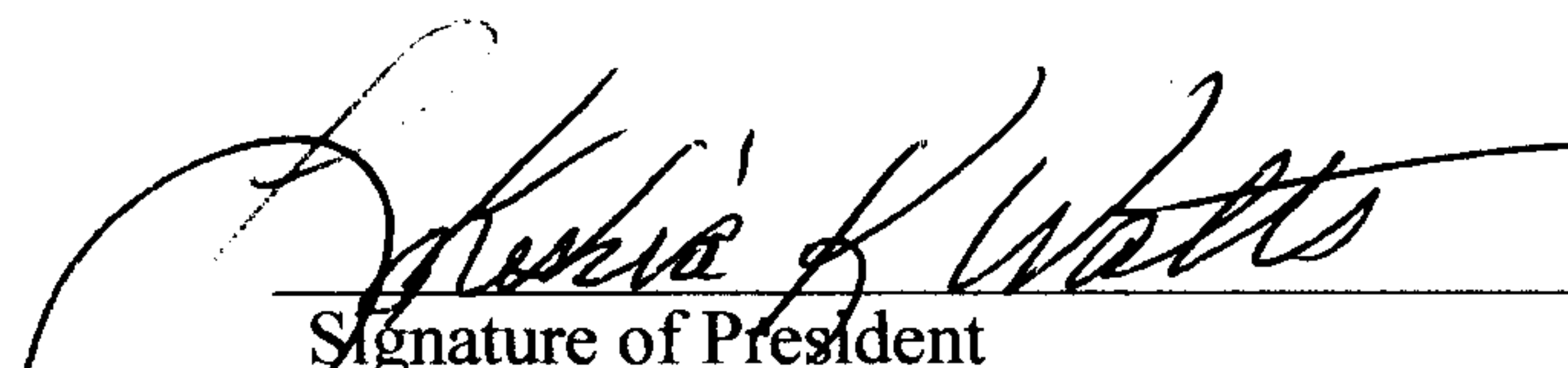
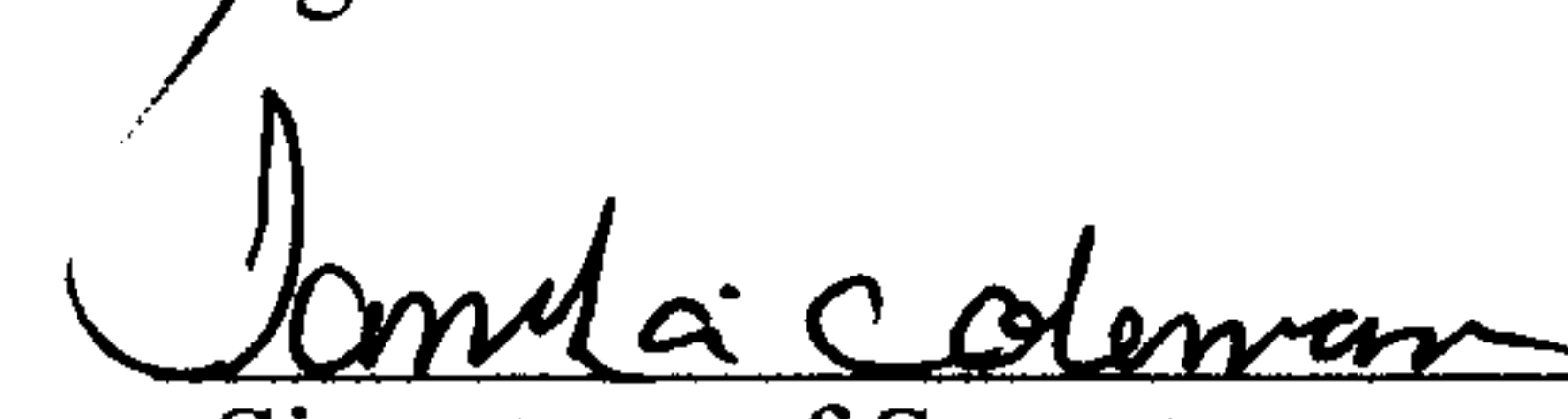
Josephine Kitchen
840 Reach Crest
Birmingham, AL 35252

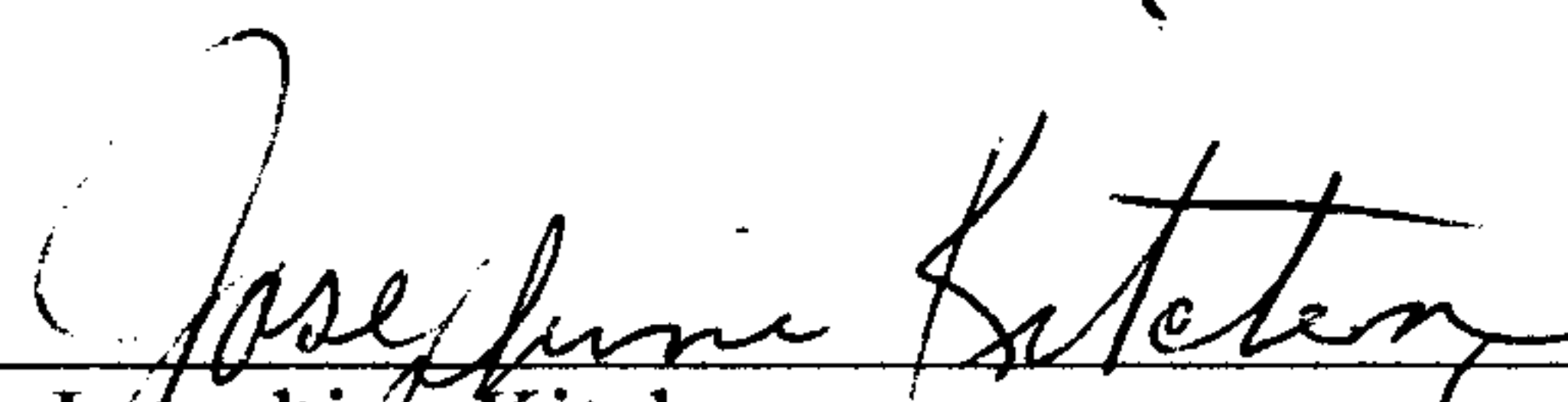
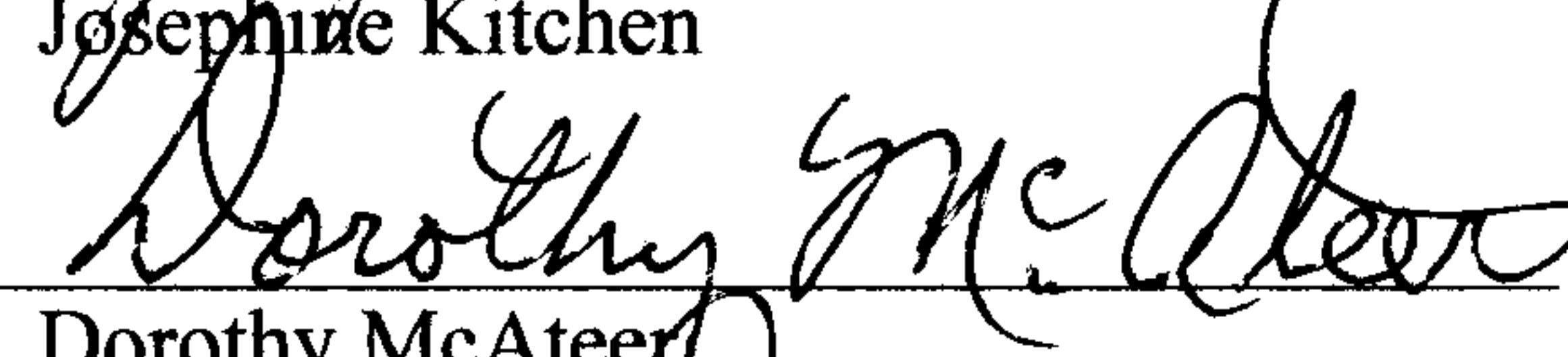
Dorothy McAteer
4240 Brookforest Drive
Bessemer, AL 35022

Tamisha Coleman
6101 Jesse Owens Avenue
Birmingham, AL 35228

Article IV Adoption of this amendment is signified by the signatures of myself, Lakeshia K. Watts. Additionally, present are the signatures of new trustees Josephine Kitchen, Dorothy McAteer, and Tamisha Coleman.

10 August 2010
Date


Signature of President

Signature of Secretary


Josephine Kitchen

Dorothy McAteer

STATE: Alabama
COUNTY: Shelby



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BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED

Lakeshia K Watts WHO BEING BY ME FIRST DULY SWORN, DOTH DEPOSE AND SAY THAT HE/

SHE IS THE President / agent OF Light House Ministries Inc, AN ALABAMA CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL, AND CORRECT.

Lakeshia K Watts
SIGNATURE OF OFFICER ABOVE

SUSCRIBED AND SWORN TO BEFORE ME ON THIS THE 10th DAY OF August, IN WITNESS

WHEREOF I HERETO SUSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

[Signature]
SIGNATURE OF NOTARY

My Commission Expires January 18 2014

MY COMMISSION EXPIRES