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Shelby Cnty Judge of Probate, AL  
08/16/2011 03:01:06 PM FILED/CERT

STATE OF ALABAMA  
DOMESTIC NON-PROFIT CORPORATION  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of the ALABAMA NONPROFIT CORPORATION LAW, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

**ARTICLE 1. Name.**

The name of the Corporation ("Corporation") is: The Christian Lighthouse Church which pursuant to Article II, Amendment 1 of these Amended Articles of Incorporation has been changed to: The Lighthouse of Praise.

**ARTICLE 2. The following amendments were adopted:**

*Amendment 1.* Article I, the name of the church, The Christian Lighthouse Church is hereby amended to read: The Lighthouse of Praise.

*Amendment 2.* Article IV, listing three names: Terry E. Hosmer, Shirley A. Hosmer and David E. Honeycutt is hereby amended to read:

There shall be two classes of members: 1) Active 2) Inactive. Only active members shall have voting rights as outlined in the Church's bylaws.

*Amendment 3.* Article V, listing the address of the registered office as Hwy 31 South Saginaw, AL 35144 and the registered agent as Terry E. Hosmer/Pastor is hereby amended to read:

The Corporation's registered office is: 565 Hwy 31, Alabaster, AL 35007 County of SHELBY, AL. Its registered agent's name at that office is: Bobby McFarland, Pastor.

*Amendment 4.* Article VI, listing the names and addresses of the Directors is hereby amended to read:

Directors shall change in the future by nomination, election and appointment to a specified term in accordance with the Church's bylaws without requiring an Amendment to the Articles of Incorporation. The number of Directors shall be increased from three (3) to six (6), but may be increased and decreased to no less than three directors, in the future according to bylaws without requiring an amendment of the Articles of Incorporation.

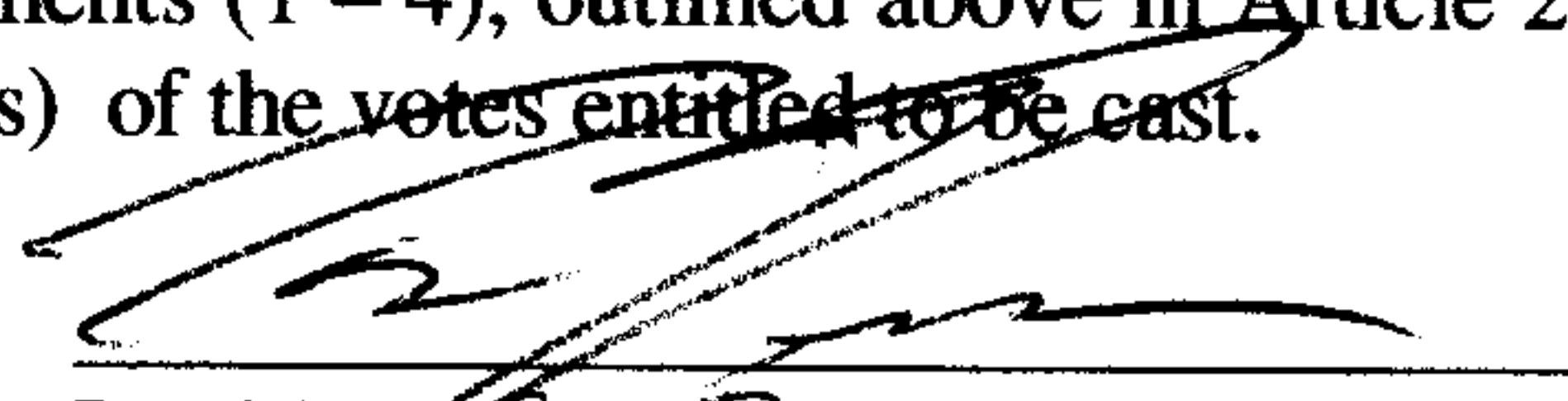
The names and addresses of the current Directors are:

1. Rocky Donahoo 292 Kent Dairy Road Maylene, AL 35114
2. Dewayne Fox 112 Nearest Lane Columbiana, AL 35051
3. Ben Peek 98 Bonneville Drive, Calera, AL 35040
4. Terry Phillips 114 Nearest Lane Columbiana, AL 35051
5. Thomas Phillips 126 Co. Road 181 Jemison, AL 35085
6. James Seale 939 Camp Branch Road Alabaster, AL 35007

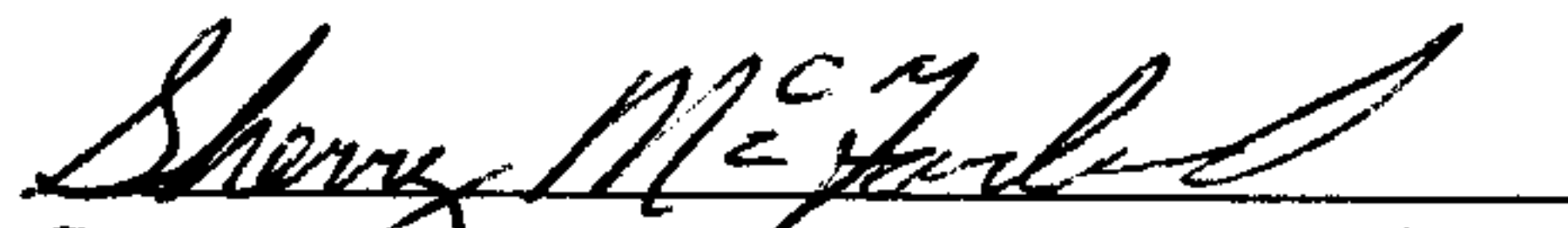
**ARTICLE 3. APPROVAL OF AMENDMENTS**

A meeting was held on the 7 day of August, 2011, in which a quorum of members was present at the meeting and all the Amendments (1 – 4), outlined above in Article 2, received and were approved by at least two-thirds (2/3's) of the votes entitled to be cast.

Date: 8-10-11


  
President Ben Peek

Date: 8-10-11

  
Secretary Sherry McFarland

STATE OF ALABAMA       )  
SHELBY COUNTY        )

Before me, the undersigned authority in and for said County and State, personally appeared Ben Peek who being by me first duly sworn, doth depose and say that he is the President of The Lighthouse of Praise, an Alabama nonprofit corporation (prior to these amendments, f.k.a. The Christian Lighthouse Church) and that the foregoing statements contained in this Articles of Amendment are true, full and correct.

  
Signature of Officer

Subscribed and sworn to before me on this the 10th day of August, 2011, in witness whereof I hereto subscribe my name and affix the seal of my office.

  
Signature of Notary

Dec 21, 2011  
My Commission Expires

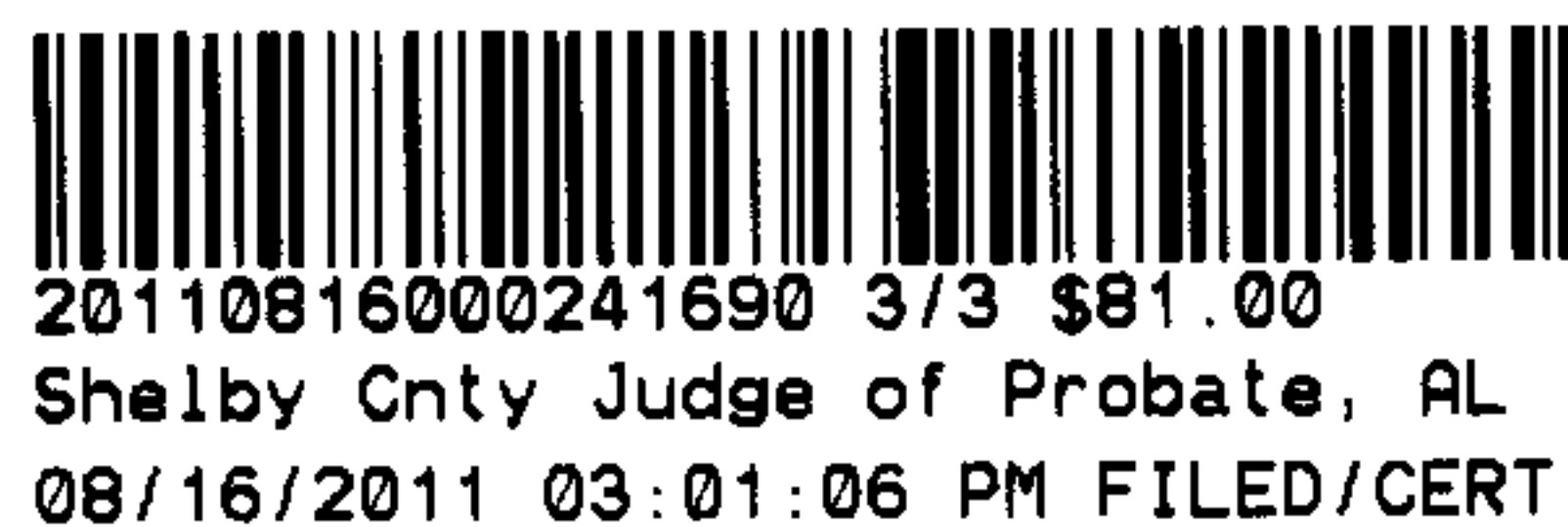
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Beth Chapman  
Secretary of State



P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama 1975*, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

**The Lighthouse of Praise**

This domestic nonprofit corporation is proposed to be formed in Alabama and is for the exclusive use of Shannon, 1240 First St. N, Ste 203, Alabaster, AL 35007 for a period of one hundred twenty days beginning August 16, 2011 and expiring December 14, 2011.

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

August 16, 2011

Date

A handwritten signature in cursive script that reads "Beth Chapman".

585-921

Beth Chapman

Secretary of State

**RECORDER'S MEMORANDUM**  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction.