State of Tennessee

Department of State
Corporate Filings
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT TO THE CHARTER (Nonprofit)

For Office Use Only

RECEIVED
STATE OF TENNESSEE
FILED
2011 FEB -8 AM 9:35
TRE HARGETT
SECRETARY OF STATE

Corporate Control Number (If Known) 48581

Pursuant to the provisions of section 48-60-105 of *The Tennessee Nonprofit Corporation Act*, the undersigned corporation adopts the following articles of amendment to its charter:

1. Please insert the name of the corporation as it appears of record:
LIGHTHOUSE BAPTIST CHURCH of NASHVILLE, Tennessee
If changing the name, insert the new name on the line below:
LIGHTHOUSE MINISTRIES of ANTIOCH TN, INC.

2. Please check the block that applies:
☑ Amendment is to be effective when filed by the secretary of state.
☐ Amendment is to be effective, _____ (month, day, year)
(Not to be later than the 90th day after the date this document is filed.) If neither block is checked, the amendment will be effective at the time of filing.

3. Please insert any changes that apply:
a. Principal address: _____ (Street) (City) (State/County) (Zip Code)
b. Registered agent: _____
c. Registered address: _____ (Street) (City) (State/County) (Zip Code)
d. Other changes: _____

4. The corporation is a nonprofit corporation.

5. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of memberships is as follows:

6. The amendment was duly adopted on Dec 20, 2010 by (please check the block that applies):
☐ The incorporators without member approval, as such was not required.
☑ The board of directors without member approval, as such was not required.
☐ The members

BILL GARRETT, Davidson County
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7. Indicate which of the following statements applies by checking the applicable block:
☑ Additional approval for the amendment (as permitted by §48-60-301 of the tennessee nonprofit corporation act) was not required..
☐ Additional approval for the amendment was required by the charter and was obtained.

x Secretary, Board of Elders
Signer's Capacity

x K D. T
Signature

x 1/4/11
Date

x Kevin D. Thomas
Name of Signer (typed or printed)

SS-4416 **Filing Fee: $20** RDA 1678

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