

Division of Corporations

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N040000008577

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**ADEMIB-ASSEMBLEIA DE DEUS EM MIAMI BEACH, INC.**

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*N04000008577
Amend 11-12-04*

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

***ADEMIB - ASSEMBLEIA DE DEUS EM MIAMI
BEACH, INC.***

(Present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

November 9, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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Phone (954) 782-4800 - Fax (954) 782-8252
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First: Articles Amended

ARTICLE V - BOARD OF DIRECTORS

This Corporation now has Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME

Geraldo Romulo Rebello Filho
President

Iiza Soares Rebello
Secretary / Treasurer

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 9, 2004.

Third: Adoption of Amendment.

There are no members entitled to vote on the amendment. The board of directors adopted the amendment.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of

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Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 9, 2004.



Signature
GERARDO ROMULO REBELLO FILHO
President



Signature
ILZA SOARES REBELLO
Secretary / Treasurer

The resigning Directors of this Corporation, resigning on this date are:



Signature
MACIEL FIGUEIREDO
President



Signature
MÔNICA FIGUEIREDO
Secretary / Treasurer



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