

N 94000005530

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PRIMEIRA IGREJA ASSEMBLEIA DE DEUS BRASILEIRA, INC.

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From: Genesis Accounting Services

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October 19, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PRIMEIRA IGREJA ASSEMBLEIA DE DEUS BRASILEIRA, INC.
300 NW 35TH STREET
BOCA RATON, FL 33431

SUBJECT: PRIMEIRA IGREJA ASSEMBLEIA DE DEUS BRASILEIRA, INC.
REF: N94000005530

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H09000222184
Letter Number: 609A00033315

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRIMEIRA IGREJA ASSEMBLEIA DE DEUS BRASILEIRA, INC.

(Present name)

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida non-profit corporation adopts the following articles of Amendment to its articles of incorporation:

October 16, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE IV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE IV - BOARD OF DIRECTORS

This corporation shall have THREE (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME	ADDRESS
Gidalti Alencar President Director	859 Jeffery St. #201 Boca Raton Fl 33487
Dayse Sara Soares Rodrigues Vice-President Director	859 Jeffery St. #201 Boca Raton Fl 33487
Nivia R. Spicer Treasurer / Secretary Director	1381 S.W. 19 Street Boca Raton Fl 3348

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/16/09.

Third: Adoption of Amendment:

The Amendments were adopted by the Directors and there are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned being the original officers of the corporation 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 Incorporation, here by declaring and certifying that the facts herein stated all true herein set forth and hereunto set our hands and seals this 16th day of October of 2009.



Gilda Ti Alencar
President
Director



Dayse Sara Soares Rodrigues
Vice-President
Director



Nivia R. Spicer
Treasurer / Secretary
Director