

05/08/2008 16:05 FAX

001/006

Division of Corporations

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**N00000005795**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EAGLE TAX REPRESENTATION, CORP.  
Account Number : I20070000037  
Phone : ~~(561) 482-6955~~ (954) 752-4553  
Fax Number : ~~(561) 482-6955~~ (954) 752-4522

FILED  
2008 MAY -8 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**IGREJA ASSEMBLEIA DE DEUS CENTRAL DA FLORIDA, MINIST**

RECEIVED

2008 MAY -8 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Amend + N/C

TB 5-9-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Igreja Assembleia De Deus Central da Florida, Ministerio Integracao Internacional USA, Inc.

**DOCUMENT NUMBER:** N00000005795

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paulo Oliveira

(Name of Contact Person)

EAGLE TAX REPRESENTATION, CORP

(Firm/ Company)

4641 N STATE ROAD 7 - STE 18

(Address)

COCONUT CREEK, FL - 33073

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAULO OLIVEIRA

(Name of Contact Person)

at ( 954 ) 752-4553

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Igreja Assembleia De Deus Central da Florida, Ministerio Integracao Internacional USA, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

N00000005795

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Assembly of God Tree of Life, Corp

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attachment

(Attach additional pages if necessary)  
(continued)

**FILED**  
2008 MAY -8 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**Igreja Assembleia de Deus Central da Florida, Ministerio Integracao Internacional USA,  
Inc.**

**(name of corporation as currently filed with the Florida Dept. of State)**

**N00000005795**

**(document number of corporation)**

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)**

**ARTICLE II - PRINCIPAL OFFICE**

**Principal Address:**

**This Corporation has moved to:  
1700 West Camino Real  
Boca Raton, FL - 33486**

**Mailing Address:**

**9892 Palma Vista Way  
Boca Raton, FL - 33428**

**ARTICLE VI - BOARD OF DIRECTORS**

**The following Directors have resigned their positions, as follows:**

**CARLOS A SILVA - President**

**WERNEKLES MARSAL - Vice President**

**JOSUE NAKAYASSU - Treasurer**

**ROSELENE MARSAL - Secretary**

**Adding new Officers, as follows:**

**EDUARDO AMIRATO - President  
9892 Palma Vista Way  
Boca Raton, FL - 33486**

**EDUARDO ANDRE AMIRATO - Secretary**  
9892 Palma Vista Way  
Boca Raton, FL - 33486

**ESLANIA MOREIRA MILITAO - Treasurer**  
9892 Palma Vista Way  
Boca Raton, FL - 33486

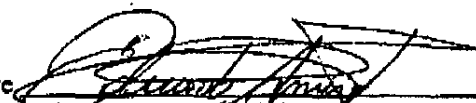
The date of adoption of the amendment(s) was: 04/01/2008

Effective date if applicable: 04/01/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Eduardo Amirato

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**