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BASIC AMENDMENT

ASSEMBLY OF GOD NEW LIFE IN PALM COAST, INC.

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FLORIDA DEPARTMENT OF STATE

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DIVISION OF CORPORATIONS

December 3, 2003

ASSEMBLY OF GOD NEW LIFE IN PALM COAST, INC.
33 BRITTANY LANE
PALM COAST, FL 32137

SUBJECT: ASSEMBLY OF GOD NEW LIFE IN PALM COAST, INC.
REF: N03000005926

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

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Darlene Connell
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ASSEMBLY OF GOD NEW LIFE IN PALM COAST, INC.

(Present name)

Cross Reference

Assembleia de Deus Nova Vida em Palm Coast, Inc.

Pursuant to the provisions of Florida Statutes, the undersigned Florida Non-Profit corporation adopts the following articles of Amendment to its articles of incorporation:

December 2, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: The Adoption of Amendments.

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H03000328014 3First: Articles AmendedARTICLE V - BOARD OF DIRECTORS

The following initial officers are no longer part of the Board of Directors of this Corporation:

Jonathan Pereira Rangel	-	President/Director
Jose Antonio Reis	-	Treasurer
Levi Soares	-	Secretary

This Corporation now has four (4) 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:

<u>NAME</u>	<u>ADDRESS</u>
Noe Fulgencio Rosa President	1392 Seaview Dr North Lauderdale • FL • 33068
Amilton Espindola President/Director	33 B Brittany Lane Palm Coast • Florida • 32137
Antonio Pereira Treasurer	33 B Brittany Lane Palm Coast • Florida • 32137
Virgilio Santos Secretary	33 B Brittany Lane Palm Coast • Florida • 32137

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 2, 2003.

Third: Adoption of Amendments.

The Amendments were adopted in the manner provided by Law: the Board of Directors, proposed to the Members, and the Members approved at a Members meeting by a majority of the votes.



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IN WITNESS WHEREOF, under the laws of the State of Florida, do make and file these Articles of amendment of Incorporation, here by declaring and certifying that the facts herein stated are all true and do agree with all items herein above set forth and hereunto set our hands and seals this **December 2, 2003**.



Noe Fulgencio Rosa – PRESIDENT



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