

Division of Corporations

NOH0000008577

Florida Department of State
Division of Corporations
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December 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ASSEMBLY OF GOD SEALON ADONAI, INC.
2023 PARKSIDE AVE
MARGATE, FL 33063

SUBJECT: ASSEMBLY OF GOD SEALON ADONAI, INC.
REF: N04000008577

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.

The form that you submitted is for a profit corporation and your corporation is a not for profit corporation. You may download the correct form from our website (www.sunbiz.org). The form that you need is listed under non-profit articles of amendment. Non-Profit amendments are filed pursuant to section 617.1006 of the Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

FAX Aud. #: H06000287294
Letter Number: 906A00069564

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P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASSEMBLY OF GOD SHALON ADONAI, INC.

DOCUMENT NUMBER: N04000008577

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

Please return all correspondence concerning this matter to the following:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

USA TAX CORP.

(Firm/ Company)

4701 N. FEDERAL HWY SUITE 365

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

at (954) 788-1818

(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

FILED

2006 DEC -5 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ASSEMBLY OF GOD SHALON ADONAI, INC.

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

N04000008577

(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):

(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)

ARTICLE V - BOARD OF DIRECTORS

PLEASE REMOVE: GERALDO ROMULO REBELLO FILHO, as president.

His address: 2023 Parkside Ave, Margate, FL 33063.

PLEASE CHANGE: PETER J. MIRANDA, TO PRESIDENT

PLEASE ADD: NICOLE M. MALKINE, 1400 NW 45th St., Pompano Beach, FL 33064,

AS VICE PRESIDENT.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 12/05/06

Effective date if applicable: 12/05/06
(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.)

PETER J. MIRANDA

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35