

N05000009879

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HEAL OUR LAND MINISTRIES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HEAL OUR LAND MINISTRIES, INC.

(Present name)

Doc # N05000009879

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida not for Profit Corporation* adopts the following articles of Amendment to its articles of incorporation:

First: Amendment(s) adopted: AMENDED

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments

Third: Adoption of Amendments

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**First:** Amendment(s) adopted: AMENDED.

**ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the registered agent is:

Gustavo Rodrigues Ferreira Almeida  
22309 SW 66<sup>th</sup> Avenue # 2511  
Boca Raton, FL 33428

**ARTICLE VII - BOARD OF DIRECTORS**

This time, the officers of the corporation will serve until the board designs others. The boards of directors are:

<u>President</u>	Gustavo Rodrigues Ferreira Almeida
<u>Address</u>	22309 SW 66 <sup>th</sup> Avenue # 2511 Boca Raton, FL 33428

<u>Vice-President / Treasurer</u>	Lana Silva Ferreira Almeida
<u>Address</u>	22309 SW 66 <sup>th</sup> Avenue # 2511 Boca Raton, FL 33428


<u>Secretary</u>	Erika Twani
<u>Address</u>	830 Argonaut Isle Dania Beach, FL 33004

**Second:** The date of adoption of the amendments.

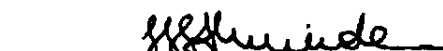
The date of adoption of the amendments was 11/19/2010.

**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 19th of November of 2010.

  
Gustavo Rodrigues Ferreira Almeida  
President

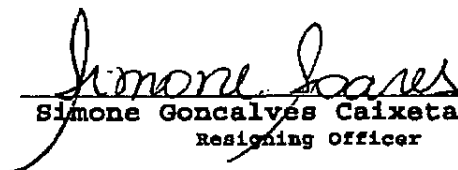
Date: 19-Nov-10

  
Lana Silva Ferreira Almeida  
Vice-President / Treasurer

Date: 19-Nov-10

  
Willen Soares de Souza  
Resigning Officer

Date: 19-Nov-10

  
Simone Gonçalves Caixeta Soares  
Resigning Officer

Date: 19-Nov-10

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

**HEAL OUR LAND MINISTRIES, INC.**

2. The name and address of the registered agent and office is:

**Gustavo Rodrigues Ferreira Almeida**

President

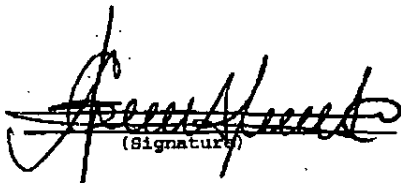
**22309 SW 66<sup>th</sup> Ave # 2511**

Address

**Pompano Beach, FL 33064**

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

11/19/2010

(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314