NO5000012510

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Anend.

C. Coulliette AUG 0 9 2006

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>BRAZILIAN FAITH FELLOWSHIP MINISTRY</u>
DOCUMENT NUMBER: NO 50000 1.2510
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LUIZ PIREMA
LUIZ PIRESON (Name of Contact Person)
(Firm/ Company)
511 SE EVER GREEN TERR. (Address)
(Address)
PORT SAINT WUE-FL. 34983 (City/ State and Zip Code)
(City/ State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (954) 709-2547 (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Status S
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

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

PRAZILIAN FAITH FELLOWSHIP MINISTRY, INC. (Name of corporation as currently filed with the Florida Dept. of State)

NO5000012510
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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)
Delete - Secretary-Lucio A. Lima
Delete - Secretary-Lucio A. Lima ADO - Secretary - ALBERTO DIAS DE ALMEIDA
· · · · · · · · · · · · · · · · · · ·
SE SE
(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 07.06
Effective date if applicable: 07.26.06 (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 ca 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.)
LUIZ PIREDOA
(Typed or printed name of person signing) PRESIDENT
(Title of person signing)

FILING FEE: \$35