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NO 8000009542

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE VINE INTERNATIONAL MINISTRIES, INC.**

Certificate of Status	1
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Amend.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE VINE INTERNATIONAL MINISTRIES, INC.

(Present name)

Pursuant to the provisions of section 617.0202 Florida Statutes, this Florida non-profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # N08000009542
Filed on: October 14th, 2008

Deerfield Beach - FL, July 26, 2010

First: Article(s) changed: AMENDED.

ARTICLE V - BOARD OF DIRECTORS AND/OR OFFICERS

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
10 AUG - 9 PM 2:46
CLERK OF COURT
DEERFIELD BEACH, FL

First: Articles Amended**ARTICLE V - BOARD OF DIRECTORS**

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

President Marcelo O. Almeida

Address 7697 Highlands Circle
Margate, FL 33063

Director Aluizio A. Silva

Address Av. T-7 # 1361, Bl. 170, Lot 16E
Goiania, GO 74210 BR

Director Marcio Costa

Address 850 Coral Ridge Dr. # 102
Boca Raton, FL 33428

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

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

Marcelo O. Almeida
7697 Highlands Cir
Margate, FL 33063

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

July 26, 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 26th day of July of 2010.



Marcelo D. Almeida
President

Marcio Costa
Director

**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.

The name of the corporation is

THE VINE INTERNATIONAL MINISTRIES, INC.

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

Marcelo O. Almeida
President

7697 Highlands Circle
Address

Margate, FL 33063
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)

09/09/03
(Date)

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