1/16/2020

Division of Corporations

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN IGREJA PRESBITERIANA EMANUEL, INC.

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JAN 21 201)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

# IGREJA PRESBITERIANA EMANUEL, 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 # N08000010824
Filed on: November/26/2008

Boca Raton - FL, November 6, 2019

First: Article(s) changed: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

OJAN 17 AM 9:41

First: Articles Amended.

### ARTICLE VII - BOARD OF DIRECTORS

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

President

Ricardo Almeida

Address

22574 Sea Bass Dr. Boca Raton, FL 33428

Vice-President

José Carlos Silva

22574-Sea Bass Dr. Boca Raton, FL 33428

Treasurer

Address

Tiago Rodrigo da Silva

Address

. .

5530 NW 61st St. # 323 Coconut Creek, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

November 6th, 2019

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 contifying that the facts herein stated all true herein set forth and hereunto set our hands and seals this 6th day of November of 2019.

Almeida President/Registered Agent

Director

Tiago/Rodrigo da Silva

Treasurer

Director

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, FIORIDA 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

## IGREJA PRESBITERIANA EMANUEL, INC.

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

President

22500 HAMMOCK STREET

Address

BOCA RATON, FL 33428

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation 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)

11/06/2019 (Date)

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