

Jan. 17, 2014 6:29PM

BUSINESS CHOICE FAX EXPERT

No. 6472 Fax, 1012

N1200004158

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6380

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Account Name : BUSINESS CHOICE, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASSEMBLY OF GOD FLORIDA MINISTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
@ 1/22/14

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ASSEMBLY OF GOD FLORIDA MINISTRIES, INC.
(present name)

N12000004758
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DIRECTORS

REMOVE:

Marlei R. Machado Zitta
9774 Richmond Cir
Boca raton, FL 33434

Adilson Luiz G. Jangada
8741 Shadow Wood Blvd.
Coral Springs, FL 33071

ADD:

Josué Abner Zitta
5580 NW 61st ST. Apt. 625
Coconut Creek, FL 33073

Zoraia Hawkins
5702 Bamboo Circle
Tamarac, FL 33319

Gary Hawkins
5702 Bamboo Circle
Tamarac, FL 33319

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Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

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

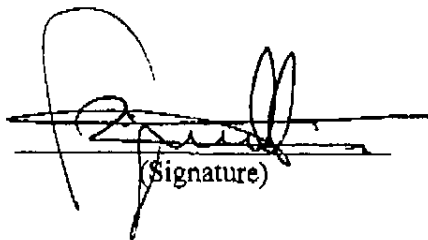
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

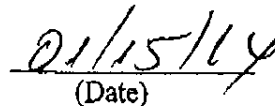
1 - The name of the corporation is: **ASSEMBLY OF GOD
FLORIDA MINISTRIES, INC.**

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

Arno E. Zitta
9774 Richmond Circle
Boca Raton, FL 33434

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)


(Date)

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SECOND: The date of each amendment's adoption is January 15th, 2014.

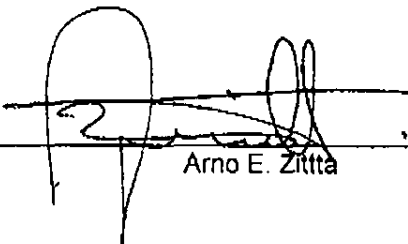
THIRD: Adoption of Amendment

- (x) The amendment(s) was/were approved by the directors. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the directors through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- () The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this January 15th, 2014.

Signature 
Arno E. Zittta

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