

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ASSEMBLY OF GOD - BETHLEHEM MINISTRY, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Amend
06 12.1.05

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12/1/2005 10:07

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Florida Dept of State



December 1, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations
ASSEMBLY OF GOD - BETHLEHEM MINISTRY, INC.
3990 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064US

SUBJECT: ASSEMBLY OF GOD - BETHLEHEM MINISTRY, INC.
REF: N95000005024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have stated in the amendment that you wish to amend Article 1 (name and location). I see no mention of the name change. If you wish to change only the address then state (location) only.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000275263
Letter Number: 105A00069881

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

ASSEMBLY OF GOD - BETHLEHEM MINISTRY, INC.

(Present name)

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:

November 30, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE I - LOCATION

ARTICLE VI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA



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H05000275263 3**First: Articles Amended****ARTICLE I - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **4000 N Federal Hwy - Lighthouse Point, FL 33064**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation has **eight (8)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Joel F. Costa President	4000 N Federal Hwy Lighthouse Point, FL 33064
Anthony L. Pereira Vice-President	4000 N Federal Hwy Lighthouse Point, FL 33064
Joseph A. Vasconcelos Vice-President	4000 N Federal Hwy Lighthouse Point, FL 33064
Ismael V. Aguiar Treasurer	4000 N Federal Hwy Lighthouse Point, FL 33064
Claudio S. Pereira Treasurer	4000 N Federal Hwy Lighthouse Point, FL 33064
Nafanael dos Santos Secretary	4000 N Federal Hwy Lighthouse Point, FL 33064
Paulo P. De Medeiros Secretary	4000 N Federal Hwy Lighthouse Point, FL 33064
Humberto S. Costa Secretary	4000 N Federal Hwy Lighthouse Point, FL 33064

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 30, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock 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 and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 30, 2005.



Signature
CLAUDIO S. PEREIRA
Treasurer

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