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| | LAW OFFICES OF E ANNE GLAVIN, P.A. P.O. BOX 3778 SPRINGS, FLORIDA 32708-3778 | |
| CORRORATION | | Office Use Only |
| CORPORATION | I NAME(S) & DOCUMENT NUM | SER(S), (II known): |
| 1 (Cor | poration Name) (Doc | ument #) |
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| NEW FILINGS | AMENDMENTS | |
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| Profit NonProfit | Amendment Resignation of R.A., Officer/Direct | |
| Profit NonProfit Limited Liability | Amendment Resignation of R.A., Officer/Direct Change of Registered Agent | |
| Profit NonProfit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger | |
| Profit NonProfit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger | |
| Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report | Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger | |
| Profit NonProfit Limited Liability Domestication Other Other OTHER FILINGS Annual Report Fictitious Name | Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION | |
| Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report | Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign | FILED 97 SEP -2 PM 2:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| Profit NonProfit Limited Liability Domestication Other Other OTHER FILINGS Annual Report Fictitious Name | Amendment Resignation of R.A., Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership | |



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 25, 1997

Grace Anne Glavin, P.A. Post Office Box 3778 Winter Springs, FL 32708-3778

SUBJECT: AMERICAN PORTUGUESE BRASILIAN ASSOCIATION, INC. Ref. Number: N9600002689

We have received your document for AMERICAN PORTUGUESE BRASILIAN ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Pursuant to my letter of August 12 (a copy of which is enclosed), the filing fee of \$35 was submitted. However, no mention was made of the other items to be corrected as stated in my letter. Enclosed is a copy of that letter along with an amendment form for a nonprofit corporation. There is no provision for an incorporator to amend articles for a nonprofit corporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 797A00042697

GRACE ANNE GLAVIN, P.A. ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 3778 1340 TUSKAWILLA ROAD WINTER SPRINGS, FLORIDA 32708-3778

Telephone (407) 699-1110 Telecopier (407) 699-1165

July 30, 1997

Division of Corporations State of Florida Secretary of State P.O. Box 6327 Tallahassee, FL 32314

RE: American Portuguese Brasilian Association, Inc.

Dear Sir/Madam:

Enclosed you will find an Amendment to Articles of Incorporation for American Portuguese Brasilian Association, Inc. Please file same.

Thank you for your cooperation. ry truly you

Grace Anne Glavin

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 12, 1997

Grace Anne Glavin, P.A. Post Office Box 3778 Winter Springs, FL 32708-3778

SUBJECT: AMERICAN PORTUGUESE BRASILIAN ASSOCIATION, INC. Ref. Number: N96000002689

We have received your document for AMERICAN PORTUGUESE BRASILIAN ASSOCIATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Florida Statutes do not provide that a nonprofit corporation can be amended by the incorporators.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 697A00040759

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DIVISION OF CORFORATIONS 97 AUG 22 Fit 2: 27 RECE

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

FILE D 97 SEP -2 PM 2:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

AMERICAN PORTUGUESE BRASILIAN ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

ARTICLE III - General Purpose is amended to include the following additional purpose:

The promotion and furtherance of Portguguese-American and Brasilian-American causes shall include the construction of a structure to include facilities for devotional purposes.

SECOND: The date of adoption of the amendment(s) was: July 17, 1997 THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast 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.

AMERICAN PORTUGUESE BRASILIAN ASSOCIATION, INC.

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| Corporation Name | | | | |
|------------------|-----------------------|----------------------|------------------------|---|
| Sig | nature of Chairman, y | Jice Chairman, Presi | ident or other officer | |
| JOAQUIM D. LU | 18 44 | ct laiz | forgues Street | |
| | Тур | ed or printed name | | • |
| President | | | 8/29/57 | |
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