N9600004548

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SECRETARY OF STATE TALLAHASSEE FLORIDA



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: COMUNIDADE EVANGELICA SARA NOSSA TERRA INC		
DOCUMENT NUMBER: N96000004548		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MARCOS REZENDE		
(Name of Contact Person)		
CSG - CAPITAL SERVICES GROUP INC		
(Firm/ Company)		
822 SE 9th ST		
(Address)		
DEERFIELD BEACH, FL 33441		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
MARCOS REZENDE at (954) 427-4770		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

FILED

OF JAN 30 AM 9: 44

Of

SECRETARY OF STATE

(Name of corporation as currently filed with the Florida Dept. of State)

N96000004548

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HEAD OF NATIONS MINISTRIES, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp," or "inc," or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 12/26/2005
Effective date if applicable: 12/26/2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (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.
Signature (By the chairman or vice thairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
PAULO C. PEREIRA DE ABREU
(Typed or printed name of person signing)
PRESIDENT - DIRECTOR
(Title of person signing)

FILING FEE: \$35