

N97000002471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

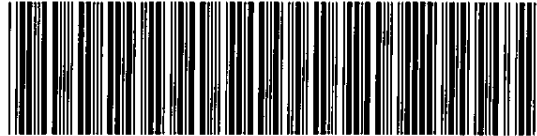
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600116761076

02/04/08--01046--021 **35.00

FILED
2008 FEB -4 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Review
2/7/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REBORN IN CHRIST CHURCH, CORP.

DOCUMENT NUMBER: N97000002471

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence S. Evans, Esq.

(Name of Contact Person)

L.S. Evans & Assc., P.A.

(Firm/ Company)

2121 SW Third Ave., Suite 100

(Address)

Miami, FL 33129

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lawrence S. Evans

(Name of Contact Person)

at (305)

285-5550

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

REBORN IN CHRIST CHURCH, CORP.

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

N97000003471

(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):

(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)**

ARTICLE V - OFFICERS, is hereby amended to read: "The affairs of the Corporatulon

will be managed by a President, Vice-President, Secretary and a Treasurer

and such other officers as may from time to time be created by the board of directors.

The names of the officers and the offices they shall hold until the next election shall be:

Geraldo Tenuta Filho, President, Secretary and Treasurer; Jose Antonio Bruno,

Vice-President; and Sergio Madaleno de Jesus, Vice- President. The address of each

of the officers is 1839 West Hillsboro Boulevard, Deerfield Beach, Florida 33442."

ARTICLE VI - BOARD OF DIRECTORS, is hereby amended to read: "The members of

the board of directors shall be three (3) in number. The names of those who shall hold

the office of director until the next election are: Geraldo Tenuta Filho; Jose Antonio Bruno;

and Sergio Madaleno de Jesus. The address of each of the directors is 1839 West

Hillsboro Boulevard, Deerfield Beach, Florida 33442."

(Attach additional pages if necessary)

(continued)

FILED
2008 FEB -4 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: December 2, 2007

Effective date if applicable: 01.22.08
(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 chairman 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.)

Geraldo Tenuta Filho

(Typed or printed name of person signing)

Director-President

(Title of person signing)

FILING FEE: \$35